

**MINUTES OF THE ANCHORAGE SCHOOL BOARD
REGULAR MEETING OF FEBRUARY 11, 2002**

The Anchorage School Board met in Regular Session on Monday, February 11, 2002 at 6:35 p.m. in the Board Room at the Anchorage School District Administration Building. President Peggy Robinson presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Debbie Ossiander, Tim Steele, Rita Holthouse, Peggy Robinson, Harriet Drummond, Jake Metcalfe, and Dave Werdal, via teleconference, joined the meeting after the presentations.

Others Present: Carol Comeau, George Vakalis, Pat McDowell, Janet Stokesbary, Mike Henry, Jerry Sjolander, Patricia McRae, Gail Opalinski, Jeff Wood, Dale Cope, Dennis Ahrens, Lee Wilson, Mark Pasier, Debbie Bogart, Bob Henry, Stan Syta, Ed Conyers, Ray Amsden, Corey Rennell, Lt. Colonel Peter Mulcahy, Mary Marks, Mary Kay Sambo, the press, and other interested people.

- B. The School Board opened the meeting with the Pledge of Allegiance to the Flag and a song in both English and Inupiaq by Darlene Heckler's fourth grade class from Baxter Elementary School.

C. PRESENTATIONS

Michelle Whaley, West High School, introduced her Russian visitors and students. West High is currently in their fourth year of the Russian exchange. President Robinson presented each of the visitors with a pen for a memento. Ms. Holthouse asked Ms. Whaley if she would be taking her students to Russia this year. Ms. Whaley stated no because the travel outside of the United States for students has been cancelled by the District Administration. The Russian visitors presented the Board with a plaque and honey cakes.

Lynn Bannon and Shirley Kendall presented a picture to the School Board from the Elitnaurvik Program at East High School. A retreat was held with Native students where each described their Native values. Artist Judith Talley then made a rendition of the values for the picture. Ms. Kendall stated that she is very proud of the students in the Elitnaurvik Program. Carol Comeau thanked them for their hospitality when she visited the program earlier in the month.

Harriet Drummond commented that she stopped in at the West High program and also understands there is a small program at Dimond High. Ms Comeau stated that she would like to come back to the Board later this year with an update on all of the specialized programs.

D. ANNOUNCEMENTS

President Robinson announced upcoming meetings and informed the public that four School Board members and the Superintendent would be going to Juneau for the AASB Fly-in on February 23-26 to meet with legislators.

Carol Comeau read the proclamation signed by the Mayor in honor of School Board Member Recognition Month.

Carol Comeau informed the Board that action on the second bond proposition was postponed until February 12. Assemblyman Tremaine added \$1.8 million dollars for the Girdwood landfill. Mr. Vakalis and Superintendent Comeau will meet with the Mayor earlier in the day on February 12 to report on the recent meeting that was held with the community in Girdwood.

E. APPROVAL OF AGENDA

The agenda was approved unanimously.

F. AWARDS/RECOGNITION/PRESENTATIONS

1. Presentation of BP Teachers of Excellence

Tammy Anderson presented the first semester of BP Teachers of Excellence for the 2001-2002 school year. BP recognizes 14 teacher per year. Each receives a plaque, savings bond, and visit to the North Slope. Of these 14 teachers, one will be nominated for the Teacher of the Year Award.

The following teachers were the first semester BP Teachers of Excellence for the 2001-2002 school year: Susan Archer, 6th grade, Huffman Elementary School; Cleo Burgett, 5/6th grade, Sand Lake Elementary School; Dave Goodgame, kindergarten, Kincaid Elementary School; Sara Peebles, job share 6th grade, Ptarmigan Elementary School; Linda Masterson, librarian, Goldenview

Middle School; Les Motts, art, Dimond High School; and Andrea Sharp-McCormick, special education, Dimond High School.

G. SPECIAL ADVISORY REPORTS

1. Student Advisory

Corey Rennell thanked Peggy Robinson and Carol Comeau for their attendance at the Student Advisory Board meeting. Mr. Rennell stated that Mary Marks gave a presentation on the MECC and their involvement in schools and minority students. Carol Comeau gave an update on the closed campus issue as well as school start times. Cass Ayers also spoke about the school start time task force. Three resolutions were introduced; one passed on the reassessment of school food selection. Corey Rennell thanked the School Board for allowing him to travel to Juneau during the AASB Fly-in to attend the Student Leadership Conference. The next SAB meeting is scheduled for 9:00 a.m. on February 12 in the Administration Building.

Debbie Ossiander asked Mr. Rennell if he has contacted Dr. Brent Rock, Director of Student Nutrition, on food assessment. Corey Rennell replied that he had not contacted Brent Rock, but would be following up with him.

Peggy Robinson encouraged the group to meet with Student Nutrition Department prior to bringing the resolution to the School Board. The Board will require this information prior to taking action on the resolution.

2. Military Delegate

Colonel Peter Mulcahy commented that on the Fort Richardson side, food is also a concern among the students. He has also been meeting with George Vakalis and the Administration to discuss the use of Kennedy Elementary by the Denali students.

3. M.E.C.C.

Mary Marks reported that she attended the recent SAB meeting and found it very informative. She had a concern how minority students were notified about opportunities within the SAB. Notification is normally by word of mouth or by posters.

Ms. Marks feels there are more effective ways to encourage minority student participation. The MECC has also been working very closely with Trudy Genne' and Gail Opalinski to resolve an issue at Romig Middle School.

H. PERSONS TO BE HEARD ON NON-AGENDA ITEMS (30 MINUTE TIME LIMIT)

Theresa Obermeyer is speaking before the Assembly on Tuesday, February 12 to discuss bond indebtedness. She has concerns over the Permanent Fund Board and the lack of minority participation. Ms. Obermeyer would like to have a voter registration drive.

Robert Hayes is the parent of two school age children. He is looking forward to the School Board elections and two new Board members. He is concerned that School District employees are retiring and returning to work for the District in other high paying positions. Mr. Hayes is also concerned about the fumes in Girdwood School and feels the District did not complete a thorough investigation of the Girdwood playground situation.

I. CONSENT AGENDA

1. Approval of Minutes:
 - a. Special Meeting – January 14, 2002 – 4:30 p.m.
 - b. Regular Meeting – January 14, 2002 – 6:30 p.m.
 - c. Special Meeting – January 18, 2002 – 2:30 p.m.
2. ASD Memorandum #195 – A Resolution Honoring Elizabeth Peratrovich Day – February 16, 2002

It is the Administration's recommendation that the School Board approve the attached resolution recognizing February 16, 2002, as Elizabeth Peratrovich Day.

3. ASD Memorandum #201 – A Resolution in Support of Delaying the School Designations Until 2004

The Anchorage School Board urges caution in labeling schools on the basis of test scores alone and supports legislation that delays the effective date of the school designator process from August 2002 to August 2004.

Senate Bill 36, which became AS 14.07.020(b). 5., requires the State Board to develop an annual system of rating schools, and designate each school by August 2002 in one of four categories: distinguished, successful, deficient, and in crisis. The categories are to be based on a school's student test scores and other indicators of student performance.

The Anchorage School Board supports assessment of student progress and the accountability implicit in this legislation. However, designating a school as deficient or in crisis on the basis of test scores alone ignores certain factors such as the high level of mobility that occurs in our schools. This means that the students being measured on the benchmark exams in the spring may not be the students who started at the school in the fall. In addition, such labeling has the high potential to be misleading and adversely affect families and neighborhoods. Schools in low socioeconomic areas, schools in highly transient communities, and schools designed to serve high needs populations are more likely to be labeled deficient as a result of factors other than the quality of education being delivered.

A committee of educators and community representatives are currently developing criteria to measure the annual yearly growth essential to fair designations. The lack of historical data does not allow for this to be measured at this time. The delay will allow annual yearly growth to be determined so as to be fair to all schools.

The Anchorage School Board also supports delaying the effective date until 2004 to align it with the High School Graduation Qualifying Exam.

4. ASD Memorandum #198 - Acceptance of Continuation Grant Award Title I Delinquent & At-Risk Youth Continuation Grant for the 2001-2002 School Year

It is the Administration's recommendation that the Anchorage School Board approve and authorize the Superintendent to accept the Title I Delinquent & At-Risk Youth Continuation Grant for the 2001-2002 school year, for a total of \$99,345. This grant will fund continuation of a school year and summer transition classroom for middle school and high school youth referred by the Anchorage School District Child in Transition/Homeless Project, local homeless shelters, and Special Schools programs.

5. ASD Memorandum #200 – Prior Approval of Discretionary Grant Reading Improvement Implementation Grants: Tyson, Fairview, and Mountain View Elementary Schools

It is the Administration's recommendation that the Anchorage School Board approve and authorize the Superintendent to apply for three Reading Improvement Implementation Grants from the Alaska Department of Education and Early Development (DEED). The grants will enable Tyson, Fairview, and Mountain View elementary schools to implement local reading improvement plans.

6. ASD Memorandum #190 – Award of Contract: Independent Audit of the Anchorage School District's Financial Records

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to enter into a three-year contract with Mikunda, Cottrell & Company to perform audits of the Anchorage School District's financial records for annual fees of \$65,000 for 2002, \$56,175 for the 2003, and \$54,700 for 2004.

7. ASD Memorandum #194 – Award of Contract: Bartlett High School Skylight Replacement

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to award a contract for the Bartlett High School Skylight Replacement to Gamble Construction Company, Inc. for the amount of \$365,000, and not accept any unit prices.

8. ASD Memorandum #193 – Award of Contract: Five School Power and Data Upgrades in Support of Technology at Inlet View, Huffman, Chester Valley, and Mountain View Elementary Schools and Polaris K-12 School

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to award a contract for the Five School Power and Data Upgrades in Support of Technology at Chester Valley, Huffman, Inlet View, Mountain View, and Polaris K12 Schools to Goertz Construction Inc. for the amount of \$498,760.

9. ASD Memorandum #199 – Personnel Report

It is the Administration's recommendation that the School Board approve the attached Personnel Report.

The following items were removed from the Consent Agenda: ASD Memorandums #195, #201, and #194

ACTION:

Moved by Debbie Ossiander to approve the Minutes from the
seconded by Harriet Drummond Special Meeting on January 14, 2002 as
amended; Regular Meeting on
January 14, 2002; and Special Meeting
on January 18, 2002;
ASD Memorandum #198;
ASD Memorandum #200;
ASD Memorandum #190;
ASD Memorandum #193; and
ASD Memorandum #199.

VOTE:

Ayes: Ossiander, Steele, Holthouse,
Robinson, Drummond, Metcalfe,
Werdal

Nays: None

MOTION PASSED

ASD Memorandum #195 – A resolution Honoring Elizabeth Peratrovich
Day February 16, 2002

It is the Administration's recommendation that the School Board approve the attached resolution recognizing February 16, 2002, as Elizabeth Peratrovich Day.

ACTION:

Moved by Harriet Drummond to approve ASD Memorandum #195.
seconded by Jake Metcalfe

Carol Comeau stated that this is the second year the District has asked the School Board to pass a resolution in support of Elizabeth Peratrovich Day. Materials have been sent to schools and presentations are planned in

various schools. Ms. Comeau encouraged each Board member to attend one of these presentations.

Theresa Obermeyer believes the development of female students in our school system is necessary. She wants to be a good example to these young women. Ms. Obermeyer believes her treatment in the Federal Courthouse happened because she is a woman.

School Board members read the resolution honoring Elizabeth Peratrovich.

VOTE:

Ayes: Ossiander, Steele, Holthouse,
Robinson, Drummond, Metcalfe,
Werdall

Nays: None

MOTION PASSED

ASD Memorandum #201 – A Resolution in Support of Delaying the School Designations Until 2004

The Anchorage School Board urges caution in labeling schools on the basis of test scores alone and supports legislation that delays the effective date of the school designator process from August 2002 to August 2004.

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The Anchorage School Board supports assessment of student progress and the accountability implicit in this legislation. However, designating a school as deficient or in crisis on the basis of test scores alone ignores certain factors such as the high level of mobility that occurs in our schools. This means that the students being measured on the benchmark exams in the spring may not be the students who started at the school in the fall. In addition, such labeling has the high potential to be misleading and adversely affect families and neighborhoods. Schools in low socioeconomic areas, schools in highly transient communities, and schools designed to serve high needs populations are more likely to be labeled deficient as a result of factors other than the quality of education being delivered.

A committee of educators and community representatives are currently developing criteria to measure the annual yearly growth essential to fair designations. The lack of historical data does not allow for this to be measured at this time. The delay will allow annual yearly growth to be determined so as to be fair to all schools.

The Anchorage School Board also supports delaying the effective date until 2004 to align it with the High School Graduation Qualifying Exam.

ACTION:

Moved by Tim Steele to approve ASD Memorandum #201.
seconded by Harriet Drummond

Superintendent Comeau reported that she has discussed this issue with the School Board and the consensus was that this resolution be brought forward to show support for the delay; the Administration concurs.

Theresa Obermeyer is concerned over testing students and believes that it is the only thing being discussed in education today. Ms. Obermeyer is worried that parents will only want to send their children to schools with high-test scores.

VOTE:

Ayes: Ossiander, Steele, Holthouse,
Robinson, Drummond, Metcalfe,
Werdall

Nays: None

MOTION PASSED

ASD Memorandum #194 – Award of Contract: Bartlett High School Skylight Replacement

It is the Administration's recommendation that the School Board approve and authorize the Superintendent to award a contract for the Bartlett High School Skylight Replacement to Gamble Construction Company, Inc. for the amount of \$365,000, and not accept any unit prices.

ACTION:

Moved by Debbie Ossiander to approve ASD Memorandum #194.
seconded by Harriet Drummond

Debbie Ossiander was surprised when she saw this contract and contacted Ray Amsden for an explanation. Ray Amsden reported that he reviewed

the initial study and found that they looked at three options: eliminate the skylight; inkind replacement; or provide a roofed area that would also provide natural light. There was a concern about structural changes that would need to be completed if they decided on a new roofed area. Mr. Amsden reported that cost issues generated the decision for an inkind replacement because it was cheaper and there were improvements with the new design. Elimination of the skylight would have removed the natural light to the area.

Tim Steele inquired if there has been any maintenance on the existing structure between 1972 and now. Ray Amsden stated that there have been many maintenance issues, i.e., sealants breaking down, panels aging. Mr. Amsden feels confident that this solution will be long-term.

VOTE:

Ayes: Ossiander, Steele, Holthouse,
Robinson, Drummond, Metcalfe,
Werdall

Nays: None

MOTION PASSED

J. SUPERINTENDENT'S REPORT

1. ASD Memorandum #192 – Project Status Report

This is a report of activities and project status changes in Major Capital Projects during the period of January 17, through February 7, 2002. The Administration has revised the format of this report to enhance the consistent reporting of important elements of construction, including budget and schedule.

BARTLETT HIGH SCHOOL RENEWAL - PHASE 1 & 2

Design Status	Design Phase 2 – The design fee negotiations with the designer are complete for the Schematic Design Phase. The design effort is in progress.			
Construction Status	Phase 1 - Construction is complete except for minor punch list items.			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$5,000,000	\$5,000,000		

Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	\$2,677,700	\$216,809	8%	99%
<i>Scheduled Status</i>	Complete			

CHUGIAK HIGH SCHOOL RENEWAL - PHASE 1, 2 & 3

Design Status	Phase 2 and 3 – The gym/cafeteria 95 percent construction document review is in progress by the District. The package for relocating the boiler room and electrical services is out to bid with a bid date of February 26, 2002.			
Design Status	Deferred Phase 3 – The design fee negotiations with the designer have been deferred to start in February 2002, with the design to commence in March 2002, to allow the design team to concentrate on completion of Phases 2 and 3 construction documents.			
Construction Status	<p>Phases 2 and 3</p> <p>House 2 – Construction is continuing with sheetrock, framing and mechanical/electrical rough-in.</p> <p>House 3 – Construction is continuing with flooring, cabinet installation and painting.</p> <p>House 3 - Science Rooms – These rooms have been turned over to the school and they are in use.</p>			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$30,805,000	\$31,305,000		
Construction Contract Status- House 2	Original Contract Amount	Change Orders to date	Change order %	% Completion
	\$3,475,907	\$607,393	17%	74%

Construction Contract Status- House 3 - Science Rooms	\$3,338,000	\$481,040	14%	97%
<i>Schedule Status- House 2</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Dec 15, 01	March 14, 2002	None	
<i>Schedule Status - House 3</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Aug 24, 01	March 1, 2002	None	
<i>Schedule Status- Science Rooms</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Aug 24, 01	Feb 1, 2002	None	

DENALI ELEMENTARY SCHOOL REPLACEMENT

Design Status	The District's review of the 95 percent documents is in progress. The 95 percent construction cost estimate is to be submitted by mid-February. With full funding now in place, the bidding phase of the project is scheduled to begin early March 2002.			
Construction Status	N/A			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$11,730,000	\$14,530,000		
Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	N/A			
<i>Schedule Status</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	N/A			

DIMOND HIGH SCHOOL REPLACEMENT

Design Status	The 95 percent Construction Document Design of Phase 2 of the project (demolition of the existing school and completion of site work) is in progress, with completion of the documents scheduled for November 2002. The projected project deficit remains at \$3 million.			
Construction Status	The construction continues on schedule. The structural steel is 100 percent installed, fire proofing, exterior wall sheathing, exterior veneer, mechanical and electrical rough-in, interior wall framing, sheetrock and painting are continuing.			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$68,000,000	\$68,000,000	\$71,000,000	(\$3,000,000)
Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	\$45,584,000	\$394,370	0.9%	58%
<i>Schedule Status</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	July 31, 03	July 31, 03		

EAGLE RIVER HIGH SCHOOL

Design Status	The design fee negotiations with USKH, Inc. are in progress. The design is scheduled to begin in the first quarter 2002.			
Construction Status	N/A			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$3,000,000	\$3,000,000		
Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	N/A			
<i>Schedule Status</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	N/A			

EAST HIGH SCHOOL RENEWAL – PHASES 1, 2 & 3

Design Status	Phase 2 – Classrooms Shell – Schematic Design is in progress and is anticipated to be complete late February 2002. Phase 3 – Auditorium – Schematic Design is in progress.			
Construction Status	Phase 1 – Commons/Cafeteria – Work is continuing on framing, sheet rocking, mechanical and electrical rough-in. Preparations are starting for the painting.			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$10,422,000	\$10,422,000		
Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	\$6,507,000	\$281,304	4%	58%
<i>Schedule Status Commons/Cafeteria</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Feb 15, 02	April 1, 02		
<i>Schedule Status Science Rooms</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Jan 17, 02	April 1, 02		
<i>Schedule Status Classroom Wing</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Aug 01, 02			

SERVICE HIGH SCHOOL PHASES 1 & 2A

Design Status	Phase 2A – Preliminary design efforts are underway with Building Design Committee meetings to start in February 2002.			
Construction Status	<i>Phase 1A - Sitework is complete, with only minor electrical punch list items remaining.</i> Phase 1B – The science wing preconstruction activities are proceeding for the start of construction on May 24, 2002.			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$7,140,000	\$7,140,000		

Construction Contract Status Science Wing	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	\$3,467,259	0	0	0
<i>Schedule Status Science Wing</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Aug 25, 02			

SOUTH ANCHORAGE AREA HIGH SCHOOL

Design Status	The construction documents are completed and are being advertised for bids on February 11, 2002. The bid opening is scheduled for March 26, 2002.			
Construction Status	N/A			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$68,000,000	\$68,000,000		
Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	N/A			
<i>Schedule Status</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	N/A			

WENDLER RENEWAL - PHASE 1

Design Status	Phase 1 - The review of the A/E design development submittal is in progress. At completion of this phase the construction cost estimate will be finalized.			
Construction Status	Sitework - Project is complete with the exception of track surfacing and minor punch list items and that will need to be completed next summer.			
Budget Status	Original Budget	Current Budget	Estimated Expense	Under (Over)
	\$6,045,000	\$6,045,000		

Construction Contract Status	Original Contract	Change Orders to date	Change order Percentage	Percent Completion
	\$2,345,683	\$119,068	5%	90%
<i>Schedule Status</i>	Original Completion Date	Completion Date from Prior Report	Change from Prior Report	New Completion Date
	Aug 17, 01	Aug 5, 02		

Carol Comeau commented that this new report gives more detailed information on the school construction projects. Debbie Ossiander thanked the Administration for the new report.

2. ASD Memorandum #191 – Conflict of Interest: Second Quarter Report FY 2001-2002

The attached listing of employee Conflict of Interest Waiver and Disclosure actions is forwarded in accordance with School Board Policy Section 725.44. This information is provided as the second quarter report for the FY 2001-2002 school year.

Attachment A lists, by employee, Requests for Waiver received between October 1, 2001 and December 31, 2001. Attachment B lists employees who submitted Disclosure statements between October 1, 2001 and December 31, 2001. All Disclosure Statements and Requests for Waiver for the year 2000 -2001 expired on June 30, 2001.

3. ASD Memorandum #196 – Semi Annual Report on Professional/Consultant Services on Contracts Over \$10,000

In accordance with School Board Policy Section 725.132, the semi-annual report for Professional/Consultant Services on Contracts over \$10,000 for the period July 1, 2001 through December 31, 2001 is attached.

Debbie Ossiander requested this document include a brief explanation of each contract when it comes to the Board again. Carol Comeau concurred with this request.

K. PERSONS TO BE HEARD ON NON-AGENDA ITEMS

L. COMMUNICATIONS & SCHOOL BOARD COMMENTS

Debbie Ossiander gave a legislative report on her trip to Washington, D.C. where she attended an NASB Conference.

Harriet Drummond announced that she had a very enjoyable time visiting Mountain Village and Bethel during her rural outreach experience.

Carol Comeau introduced the new controller, Dennis Ahrens.

M. EXECUTIVE SESSION – (PERSONNEL/FINANCE/NEGOTIATIONS/LITIGATION)

N. ADJOURNMENT

The Regular Meeting of February 11, 2002 was adjourned by unanimous consent at 8:00 p.m.

Peggy Robinson, President

Harriet Drummond, Clerk

Date Minutes Approved