

**Work Session (Monday, August 26, 2024)**

Generated by Dawn Ball on Tuesday, September 3, 2024

**Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:07 PM****1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

**2. Presentation of the Agenda**

Procedural: A. Additions or Deletions to the Agenda  
None

Action: B. Resolution #24-08-176 - Adoption of the Agenda  
(not specified)

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**3. Presentation of Prepared Remarks by the Public**

Information: A. Public Remarks  
None

**4. Topics for Discussion**

Information: A. Review of 2023-2024 Board Objectives

Board members to review action items distributed by Dr. Wagner then markup and add focus priorities for 24/25 objectives in order to identify 3 main goals for each Superintendent and Treasurer for discussion at next work session.

Information: B. 2024-2025 Board Objectives

**5. Executive Session**

Action: A. Resolution #24-08-177 - Executive Session

Resume discussion Item 4B 2024-2025 Board Objectives following executive session. Focus on capital projects with construction team expanding room size, multipurpose space, look at option with multi-purpose space on north property.

Motion for the Board of Education to move into Executive Session for the purpose of:

(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

(3) Consideration of the purchase of property for public purposes, or sale or other disposition of unneeded obsolete, unfit-for-use of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action;

Motion by Anne Thomas, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**6. Meeting Closing**

Action: A. Resolution #24-08-178 - Adjournment  
Mr. Swauger left the meeting at 6:31 following adjournment of executive session.

Motion that the Board of Education meeting is hereby adjourned at 6:31 PM.

Motion by Anne Thomas, second by Alan Benton.  
Final Resolution: Motion Carried  
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Anne Thomas  
Not Present at Vote: Tim Swauger

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**Board President**

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**Treasurer**