

Special Work Session (Wednesday, September 4, 2024)

Generated by Dawn Ball on Friday, September 20, 2024

Members present

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

Meeting called to order at 4:12 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to Take Roll
Mr. Swauger is on his way, arrival time will be noted in minutes*

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 #24-09-179: Adoption of the Agenda
(not specified)

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

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks
None

4. Topics for Discussion

Information: A. Building Projects
PAC Update - Nothing New
Baseball Field Improvement Budgeting
HS Room Sizes Board reaction was favorable to larger classrooms
Multi-Purpose Facility - Board explored size of court 84 vs 94 and seating requirements, in favor of adding 10 feet to building and ensure mats fit in area.
General Office - Discussed two story or single story and will meet with the city to have complimentary design with city plans.

Board agreed to move the worksession date in September 26th at 5 pm

Update on Greater Parks and Recreation by Tim Swauger

*Mr. Swauger arrived at 4:25 pm

5. Meeting Closing

Action: A. Resolution #24-09-180: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 5:54 PM.

Motion by Anne Thomas, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer