

Special & Work Session Meeting (Monday, May 22, 2023)*Generated by Debbie Lowe on Thursday, May 25, 2023***Members present**

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

Meeting called to order at 5:06 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President call on Treasurer to take roll
Mrs. Booher arrived at 5:11 pm

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Discussion: A. Additions or Deletions to the Agenda

Action: B. Resolution #23-05-084 - Adoption of the Agenda
Motion to Adopt the Agenda.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Consent Agenda

Action (Consent): A. Resolution #23-05-085 - Approval of Consent Agenda
Resolution: Motion for Approval of Consent Agenda.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

Action (Consent): B. Resignations

Resolution: Motion to approve Resignations, as listed.

Busenburg, Derick	Principal, High School	Effective July 31, 2023
Collins, Callie	Elementary (K) Teacher	Effective May 22, 2023
Dole, Alecia	Intervention, High School	Effective end of 2022-2023 school year
Flaherty, Mallory	2nd Grade Teacher	Effective end of 2022-2023 school year
Pulley, Kim	Treasurer	Effective July 31, 2023

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

Action (Consent): C. Certified Reduction of Extended Days to Contract

Resolution: To approve the reduction of 5 extended days for the Elementary Student Support Specialist, Kendra Arbogast.

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

5. Superintendent's Recommendations

Action: A. Resolution #23-05-086 - Content Recovery Support Stipend - Elementary & Intermediate Schools

To approve Content Recovery Support Stipend for Elementary and Intermediate Schools for \$30/hour for a maximum total cost of \$6,720 for the Intermediate School and \$11,520 for the Elementary School.

Motion by Mr. Benton, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Not Present at Vote: Mrs. Booher

Action: B. Resolution #23-05-087 - Overnight Field Trip - Girls Basketball Team Shootout

To approve an Overnight Field Trip for the Girls Basketball Team Shootout at West Liberty University, departing June 14, 2023, and returning June 16, 2023, under the supervision of Scott Helmke and Debbie Merrill.

Motion by Mr. Benton, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

6. Topics for Discussion

Information: A. Update: 2022-2023 Academic Performance

Dr. Wagner and Mrs. Seibel gave an update regarding academic performance, and particularly any trends noticed with the Math focus throughout the spring.

7. Board Comments

8. Superintendent Comments

Information: A. Superintendent Comments

- Handbooks: Athletics, Online
- Update: Rebranding
- Potential temporary relocation of Board office
- Misc.

9. Executive Session

Action: A. Resolution #23-05-088 - Executive Session

Motion to approve the Board to move into Executive Session at 6:30 p.m. 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;

Motion by Mrs. Thomas, second by Mrs. Davis.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

President declares Board out of Executive Session at 7:40 p.m.

10. Meeting Closing

Action: A. Resolution #23-05-089 - Adjournment
Motion to adjourn the meeting at 7:41 p.m.

Motion by Mr. Benton, second by Mrs. Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas