

Board Meeting - Special Session (Tuesday, September 5, 2023)

Generated by Dawn Ball on Tuesday, September 12, 2023

Members present

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

Meeting called to order at 4:08 p.m.

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

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

Action: B. Resolution #23-09-127 - Adoption of the Agenda

Motion by Mrs. Thomas, second by Mrs. Booher

Final Resolution: Motion Carried

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

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Executive Session

Action: A. Resolution #23-09-128 - Executive Session

Motion for the Board of Education to move into Executive Session at 4:11 p.m. for the purpose of:

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 Mr. Benton

President declared Board out of Executive Session at 5:47 p.m.

5. Board Comments

Information: A. Board Comments

6. Superintendent Comments

Information: A. Superintendent Comments

7. Meeting Closing

Action: A. Resolution #23-09-129 - Adjournment

Motion that the Board of Education meeting is hereby adjourned at 5:58 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

