

RECORD OF PROCEEDINGS

Nº 1275

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 22

20 18

6-14-18 ROLL CALL

The Garaway Local Board of Education met in special session on Friday, June 22, 2018, at 7:00 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting with the Pledge of Allegiance. Other members present were April Beachy and Mary Prysi. Dan Fearon and Dick Marshall were absent.

6-15-18 APPROVAL OF AGENDA

Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Prysi, and Coburn

6-16-18 ACCEPTANCE OF DONATIONS

Mrs. Beachy moved and Mrs. Prysi seconded the motion to accept the following donation:

- 1. Donation of \$1,100.00 from the Sugarcreek Rotary Club to the Building Fund for an electronic sign.

Roll call on motion: Ayes: Beachy, Prysi, and Coburn

6-17-18 TREASURER'S REPORT

Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the Treasurer's report as follows:

- 1. Amending Appropriations for FY2018:
Permanent Improvement Funds #003 \$417,000
Title VI-B Fund (IDEA-B) #516 \$273,779
Title I Fund #572 \$400,000
Title IIA Fund #590 \$ 51,912

Roll call on motion: Ayes: Beachy, Prysi, and Coburn

6-18-18 ADJOURNMENT

Mrs. Beachy moved and Mrs. Prysi seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Prysi, and Coburn

ATTEST Sheryl Hardesty Treasurer Rob Coburn President