

RECORD OF PROCEEDINGS

№ 1315

Minutes of Garaway Local Board of Education

SPECIAL Meeting

Held MAY 13

20 19

05-01-19

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, May 13, 2019, at 6:00 O'Clock P.M. in the Superintendent's Office. Vice President Dick Marshall opened the meeting. Other members present were April Beachy, Mary Prysi, and John Shrock. Rob Coburn was absent.

05-02-19

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, Shrock and Marshall

05-03-19

NEW BUSINESS

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve the following item of new business:

1. Accepted the resignation of Robert Coburn from the Garaway Board of Education effective May 6, 2019, due to moving out of the district for an employment opportunity.

Roll call on motion: Ayes: Beachy, Prysi, Shrock and Marshall

05-04-19

EXECUTIVE SESSION

6:09 p.m.

Mrs. Beachy moved and Mrs. Prysi seconded the motion to adjourn to executive session for the purpose of:

As authorized by O.R.C. 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation in regards to public officials and employees.

Roll call on motion: Ayes: Beachy, Prysi, Shrock and Marshall

6:59 p.m.

Mrs. Beachy moved and Mr. Shrock seconded the motion to exit the executive session. President Dick Marshall declared the executive session concluded and returned the meeting to open session. No action was taken.

Roll call on motion: Ayes: Beachy, Prysi, Shrock and Marshall

05-05-19

ADJOURNMENT

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

Roll call on motion: Ayes: Beachy, Prysi, Shrock and Marshall

ATTEST

Sheryl Hardesty  
Treasurer

Dick Marshall  
President