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RECORD OF PROCEEDINGS

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held NOVEMBER 30 16 20 11-12-16 **ROLL CALL** The Garaway Local Board of Education met in special session on Wednesday, November 30, 2016, at 8:30 O'Clock A.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Prysi. Dan Fearon was absent. 11-13-16 APPROVAL OF AGENDA Mr. Marshall 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: Eckert, Marshall, Prysi, and Coburn 11-14-16 **NEW BUSINESS** Mr. Eckert moved and Mr. Marshall seconded the motion to approve the following items of new business: 1. Recognition of Bowling as a club for the 2016/2017 school year. Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn 11-15-16 EMPLOYMENT/PERSONNEL Mrs. Prysi moved and Mr. Eckert seconded the motion approving the Superintendent's recommendation regarding the following personnel matters: 1. Resignation of Charles Zobel as Cross Country Head Coach effective November 17, 2016. 2. Athletic Supplemental Contracts 2016/2017 A. W. Alan Patterson as Varsity Wrestling Assistant Coach B. Greg Miller as Middle School Wrestling Coach 3. Extra-Curricular Volunteers 2016/2017 A. Aaron Shanklin - Bowling Club Advisor B. Troy Page - Bowling Club Advisor 11-16-16 <u>ADJOURNMENT</u> Mr. Marshall moved and Mr. Eckert seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn ATTEST Shery Hardesty
Treasurer