

RECORD OF PROCEEDINGS

3442

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 13, 2012

The meeting was called to order by Cliff Jenkins, Jr., President at 6:02 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Mike Gampp	Present
Troy Huff	Present
Becky Thiel	Present
Clifford Jenkins, Jr.	Present

151- Executive Session
12

Resolved: To go in to executive session to discuss personnel, contracts and other matters.

Motion: Mike Gampp Second: Mark Caudill

Roll Call: Gampp yea, Caudill yea, Thiel yea, Huff yea, Jenkins yea.

The President declared the meeting moved in to executive session at 6:05 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Troy Huff Second: Mark Caudill

Roll Call: Huff yea, Caudill yea, Gampp yea, Thiel yea, Jenkins yea.

The President declared the meeting reconvened at 8:22 p.m.

152- August Board Meeting Time Change
12

Resolved: To change the time of the August 21, 2012 Board meeting to 7:00 p.m.

Motion: Mark Caudill Second: Troy Huff

Roll Call: Caudill yea, Huff yea, Gampp yea, Thiel yea, Jenkins yea.

The President declared the resolution carried.

153- Adjournment
12

Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Troy Huff

Roll Call: Caudill yea, Huff yea, Gampp yea, Thiel yea, Jenkins yea.

The President declared the meeting adjourned at 8:25 p.m.

Cliff Jenkins, Jr., President

Eleanor E. Karshner, Treasurer