

RECORD OF PROCEEDINGS
Minford Local Board of Education Special

3480

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 13, 20 13

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

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

27-
13

Executive Session

Resolved: To go in to executive session to discuss the Superintendent's contract.

Motion: Mark Caudill Second: Cliff Jenkins, Jr.

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

The President declared the meeting moved in to executive session at 6:00 p.m.

Mr. Jenkins left the meeting after the executive session.

RECONVENE

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

Motion: Becky Thiel Second: Troy Huff

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

The President declared the meeting reconvened at 7:15 p.m.

28-
13

Adjournment

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Mark Caudill

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

The President declared the meeting adjourned at 7:17 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer