

RECORD OF PROCEEDINGS

4037

Minutes of Minford Local Board of Education Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 7:00 p.m. Minford High School Media Center July 16, 20 21

The meeting was called to order by Joseph Stockham, President at 7:00 a.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Present
Matt Knore	Present

181-21 Consent Agenda

Resolved: To approve the following resolutions:

182-21 Appointment of Purchasing Agent (Treasurer)

Motion: Mike Gampp Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill yea, Knore yea, Stockham yea.

The President declared the resolution carried.

182-21 Appointment of Purchasing Agent (Treasurer)

Resolved: To appoint Ashley Roberts as a purchasing agent for the Minford Local School District effective August 1, 2021 through December 31, 2021.

183-21 Executive Session

Resolved: To enter into Executive Session for the purpose of Evaluation of Treasurer.

Motion: Shane Mougey Second: Matt Knore

Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting moved into Executive Session at 7:02 a.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Mike Gampp Second: Matt Knore

Roll Call: Gampp yea, Knore yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the meeting reconvened at 8:52 a.m.

184-21 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Gampp yea, Knore yea, Stockham yea.

The President declared the meeting adjourned at 8:53 a.m.

Joseph Stockham, President

Ashley Roberts, Treasurer