

RECORD OF PROCEEDINGS

4074

Minutes of

Minford Local Board of Education Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 22, 20 22

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

Mark Caudill	Present
Tehra Clevenger	Present
Mike Gampp	Present
Matt Knore	Present
Shane Mougey	Present

52-22 Consent Agenda

Resolved: To approve the following resolutions:

- 53-22 Employment - Treasurer
- 54-22 Appointment of Purchasing Agent

Motion: Mike Gampp Second: Tehra Clevenger

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

The President declared the resolution carried.

53-22 Employment - Treasurer

Resolved: To employ Tyler N. Cooper as Treasurer in the Minford Local School District for a contract term commencing March 14, 2022 and extending through July 31, 2024 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Minford Local Board of Education.

54-22 Appointment of Purchasing Agent

Resolved: To appoint Tyler N. Cooper as a purchasing agent for the Minford Local School District effective March 14, 2022 through December 31, 2022.

55-22 Adjournment

Resolved: To adjourn the meeting.

Motion: Matt Knore Second: Mark Caudill

Roll Call: Knore yea, Caudill yea, Clevenger yea, Knore yea, Mougey yea.

The President declared the meeting adjourned at 6:02 p.m.

Shane Mougey, President

Ashley Roberts, Treasurer