

RECORD OF PROCEEDINGS
Minford Local Board of Education Special

4079

Minutes of

Meeting

DEAR GRAPHICS 800-375-8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center March 24, 2022

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

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

75-
22

Executive Session

Resolved: To enter into Executive Session to discuss contract and personnel issues that need to remain confidential.

Motion: Matt Knore Second: Mike Gampp

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

The President declared the meeting moved into Executive Session at 6:02 p.m.

RECONVENE

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

Motion: Matt Knore Second: Tehra Clevenger

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

The President declared the meeting reconvened at 8:18 p.m.

76-
22

Adjournment

Resolved: To adjourn the meeting

Motion: Tehra Clevenger Second: Matt Knore

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

The President declared the meeting adjourned at 8:18 p.m.

Shane Mougey, Treasurer

Tyler Cooper, Treasurer

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

4075

Minutes of

Meeting

BEAN GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center March 8, 2022

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

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

Staff Reassignment – Marvin Tomlin from Bus #24 to Bus #7, effective February 1, 2022.

Consent Agenda

Resolved: To approve the following resolutions:

- 57-22 Approval of Board Meeting Minutes
- 58-22 Approval of Financial Report
- 59-22 Approval of Paid Bills
- 60-22 Section 125 Flexible Fringe Benefits Plan
- 61-22 Employment – Certified Substitute Personnel
- 62-22 Supplemental Personnel
- 63-22 Resignation – Classified Personnel
- 64-22 Resignation – Classified Personnel (3-Hour Cafeteria Monitor)
- 65-22 Employment – Classified Personnel (3-Hour Cafeteria Monitor)
- 66-22 School Calendar
- 67-22 Purchase of Buses
- 68-22 Board Member Professional Development Attendance Authorization
- 69-22 Resolution Accepting the Amount and Rates as Determined by the Budget Commission
And Authorizing the Necessary Tax Levies and Certifying to the County Auditor
- 70-22 Property Rental Agreement

Motion: Mike Gampp Second: Matt Knore

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the February 8, 2022 Regular Meeting, the February 17, 2022 Special Meeting and the February 22, 2022 Special Meeting.

Approval of Financial Report

Resolved: To approve the February 2022 financial report presented by the Treasurer.

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 556,916.93 (check # 72122 - 72254) by the Treasurer.

Section 125 Flexible Fringe Benefits Plan

Resolved: To continue Section 125 Flexible Fringe Benefits Plan with American Fidelity, Inc. for the employees of Minford Local Schools effective July 1, 2022.

56-22

57-22

58-22

59-22

60-22