

RECORD OF PROCEEDINGS

3478

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10140

6:00 p.m. Minford High School Media Center January 29, 13

Held \_\_\_\_\_ 20 \_\_\_\_\_

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

22- Executive Session  
13

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

Motion: Cliff Jenkins, Jr. Second: Troy Huff

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

The President declared the meeting moved in to executive session at 6:01 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

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

The President declared the meeting reconvened at 7:48 p.m.

23- Adjournment  
13

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Cliff Jenkins, Jr.

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

The President declared the meeting adjourned at 7:50 p.m.

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Mike Gampp, President

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Eleanor E. Karshner, Treasurer