

RECORD OF PROCEEDINGS

3903

Minutes of

Minford Local Board of Education Special

Meeting

DEAR GRAPHICS RDD 325.0094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center July 30, 20 19

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

Joseph Stockham	Present
Jon Coriell	Present
Mark Caudill	Present
Mike Gampp	Present
Shane Mougey	Present

170-19

Consent Agenda

Resolved: To approve the following resolutions:

- 171-19 Employment – Certified Personnel
- 172-19 Resignation- Classified Personnel

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea

The President declared the resolution carried.

171-19

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Frankie Pratt as a Preschool Teacher in the Minford Local School District on a one (1) year contract for the 2019-2020 school year, effective August 2019 and further recommends her salary be based on a Bachelor Degree and one (1) year of experience pending completion of all requirements.

172-19

Resignation – Classified Personnel

Resolved: To accept the resignation request of Lisa Crawford, Teacher’s Aide effective July 16, 2019.

173-19

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

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

Joseph Stockham, President

Ashley Roberts, Treasurer