

RECORD OF PROCEEDINGS

3505

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10113

Held 5:30 p.m. Minford High School Media Center June 6, 2013

The meeting was called to order by Mike Gampp, President at 5:30 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Troy Huff	Present
Becky Thiel	Present
Mike Gampp	Present

119-13 Executive Session

Resolved: To go in to executive session to interview the following Superintendent Candidates:

Dennis Evans
 Kathy Hoop
 Jonathan G. Kuehnle

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 5:32 p.m.

Mr. Jenkins left executive session at 10:45 p.m.

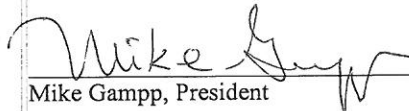
120-13 Adjournment

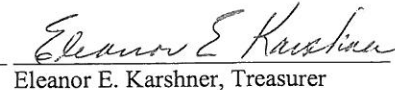
Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Troy Huff

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

The President declared the meeting adjourned at 11:38 p.m.


 Mike Gampp, President


 Eleanor E. Karshner, Treasurer