

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, July 31, 2023

- A. The meeting was called to order at 6:30 p.m. in the Community Room by President Deb Call.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
- C. Nonmembers present were Brian Wolf, Brian Schoenleben, Leslie Gartrell, Teri Samples, Ryan Thompson, Tracy Trogdlon, Matthew Triplett, Brian Fortkamp, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 2307009
Moved by Bates and seconded by Kimmel the agenda be approved as presented.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- E. RECOGNITION OF VISITORS
1. Garmann Miller Architects presented blueprints of Athletic Building for review.
- F. RESOLUTION NO. 2307010
Moved by Patterson and seconded by Kimmel the following Treasurer Consent Item be approved at presented:
a. Approve the resolution determining to proceed to levy a renewal tax in excess of the ten mill limitation as per attached.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- F. RESOLUTION NO. 2307011
Moved by Bates and seconded by Patterson the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the employment and discipline of personnel and confidential matters as required by federal/state laws, statutes.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- Time Entered: 7:02 p.m. Time Returned to Regular Session: 8:13 p.m.
- G. RESOLUTION NO. 2307012
Moved by Patterson and seconded by Bates the meeting be adjourned.
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.
- Time: 8:13 p.m.

SIGNED _____

ATTEST _____