

## SPECIAL MEETING

March 12, 2013

The Buckeye Valley Local Board of Education met in Special Session at 8:00 a.m. at the Administration building.

### CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

### ROLL CALL

The following members were present: Mike Bell  
Tom Kaelber  
Joseph Roden  
Tom Sheppard

The following members were absent: Rod Boester

Administration present were: Sandra Griscom, Treasurer

13-108

### EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Bell that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees at 8:00 a.m. Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Roden, yes; Mr. Sheppard, yes  
Motion carried.

### BOARD RECONVENED

The board reconvened in Special session at 8:21 a.m. and upon roll call vote the following members were present:

Mr. Bell  
Mr. Kaelber  
Mr. Roden  
Mr. Sheppard

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### INTERIM TREASURER

Motion by Mr. Roden and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the contract for Sandra Griscom to serve as Interim Treasurer as presented. Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes  
Motion carried.

There was discussion with Cheryl Ryan, search consultant with OSBA regarding the Treasurer Search. A timeline was developed, a draft brochure reviewed and there was discussion about how to proceed.

13-110

### ADJOURNMENT

Mr. Kaelber moved, seconded by Mr. Roden, to adjourn the meeting at 9:54 a.m. Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes  
Motion Carried.

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Treasurer