

Special Meeting

July 3rd, 2018

The Buckeye Valley Local Board of Education met in Regular Session at 3:30 p.m.
At BV High School, Library.

CALL TO ORDER

President Mr. Osborn called the meeting to order.

ROLL CALL

The following members were present: Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

19-01

MOTION TO APPROVE AGENDA

Motion by Mr. White and seconded by Mr. Tingley that the Buckeye Valley Board of Education approve the Agenda as presented.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

DISCUSSION ITEMS

- 1) Hyatts Road Property Investment- The district will receive \$525,000 for selling of the Hyatts Road property which closing will be the end of August. The board discussed possible expenditures for the revenue.
- 2) 2018-2019 District Goals- The board went through the strategic plan and discussed goals that they would like the Superintendent and Treasurer to address in the 2018-2019 school year.
- 3) District Committees: The board discussed possible projects for each committee.
- 4) Additional Professional Days- Mrs. Michael presented the board possible dates and reasoning for additional professional dates for the 2018-2019 school year.

19-02

EXECUTIVE SESSION

Motion Mrs. Dutt and second by Mr. Tingley to enter into Executive Session per ORC 121.22 at 7:08 PM to discuss G-1, employment and evaluation of public employees.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

The Board reconvened in regular session at 7:48 pm and upon roll call, the following were present.

Amy Dutt
Justin Osborn
Mark Tingley
Randy Turner
Jeff White

Special Meeting

July 3rd, 2018

19-03

ADJOURNMENT

Motion by Mr. White and seconded by Mr. Turner that this meeting be adjourned.

Roll call vote: Mrs. Dutt, yes; Mr. Osborn, yes; Mr. Tingley, yes; Mr. Turner, yes; Mr. White, yes. Motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

President

Treasurer