

Board President, Chris Rodabaugh opened the Board Meeting at 6:00 pm.

Members:	Mrs. Obenour	–	Mr. Hopson	–	Mr. Rodabaugh	–	Mrs. Schroeder	–	Mrs. Stewart
	Yes		Yes		Yes		Yes		Yes

Presentation of Bid Package for Phase II of Master Plan

RES. #19-02-16 Mrs. Obenour moved and Mr. Hopson seconded approval for the architectural plans and bid specifications for Phase II of the Master Construction Plan as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Stewart – Mrs. Schroeder
 Yes Yes Yes Yes Yes

RES. #19-02-17 Mr. Hopson moved and Mrs. Stewart seconded approval of an executive Session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee..." at 8:00 pm.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Hopson – Mrs. Stewart – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
 Yes Yes Yes Yes Yes

8:13 pm Board president declared the board in open session.

RES. #19-02-18 Mrs. Stewart moved and Mr. Hopson seconded approval of extending the contracted agreement between the Board of Education and Wes Potter for the position of treasurer as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Stewart – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #19-02-19 Mr. Hopson moved and Mrs. Stewart seconded the motion to adjourn at 8:25 pm.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Hopson – Mrs. Stewart – Mrs. Schroeder – Mrs. Obenour – Mr. Rodabaugh
 Yes Yes Yes Yes Yes

ATTEST:

Chris Rodabaugh	Wesley Potter
Board President	Treasurer