

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held Central Office Conference Room at 4:00 p.m.

September 30, 2026

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mr. Cunningham	<u>P</u>	Mr. Point	<u>P</u>
Mrs. Fricke	<u>P</u>	Mr. Troyer	<u>P</u>
Dr. McClure	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF THE AGENDA

Mr. Point moved and Mrs. Fricke seconded that the Agenda for the September 30, 2026, special meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None

VI. ACTION ITEM:

1. Resolution to Re-Employ Paula Frankhouser as Bus Driver (9-26-1)

WHEREAS, Paula Frankhouser, bus driver has tendered her resignation for retirement purposes effective May 31, 2026; and

WHEREAS, Mrs. Frankhouser has expressed interest in being reemployed by the Board in the same position from which she retired; and

WHEREAS, Ohio Revised Code Section 3309.345 provides that the Board must follow specific public notification and input procedures prior to rehiring a retired employee into the same position; and

WHEREAS, the Board gave public notice on August 19, 2026 that Mrs. Frankhouser is retired and is seeking reemployment with the District; and

WHEREAS, the Board held a public meeting on September 15, 2026 on the issue of Mrs. Frankhouser's proposed reemployment, providing opportunity for public input;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School, that:

SECTION I: The Board has complied with the requirements of R.C. 3309.345

SECTION II: The Board hereby approves the reemployment of Paula Frankhouser in the position of Bus Driver, effective October 1, 2026, under the terms and conditions set forth in the Negotiated Agreement.

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 344-224-5395 FORM NO. 10148

Central Office Conference Room at 4:00 p.m.

September 30, 2026

SECTION III: The Board President and Treasurer/CFO are authorized to execute the necessary employment agreement and certify compliance with the state retirement system notification mandates.

SECTION IV: It is found and determined that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of the Board. All deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Cunningham moved and Dr. McClure seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

VII. ADJOURNMENT

Mr. Cunningham moved and Mrs. Fricke seconded that the September 30, 2026 special meeting of the Elida Board of Education be adjourned at 4:02 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Cunningham	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>	Mr. Troyer	<u>Y</u>
Dr. McClure	<u>Y</u>		

President

Treasurer