



SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

January 19, 2016

Board of Education Special Meeting: 5:00 p.m.

BOARD MEETING MINUTES

I. OPENING:

A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 pm in the Springfield-Clark CTC Board of Education Conference Room.

B. The Pledge of Allegiance was recited.

C. Roll Call of Board of Education Members

Present:

Dr. John Agle, Clark Co. ESC, Term: 1/13/14-2017 Organizational Meeting

Mr. Jamie Callan, Springfield City Schools, Term: 1/13/14-2017 Organizational Meeting

Mr. Gary Cochran, Tecumseh Local Schools, Term: 1/13/14-2017 Organizational Meeting

Ms. Becky Hale, Greenon Local Schools, Term: 1/13/14-2017 Organizational Meeting

Mr. Ed Leventhal, Springfield City Schools, Term: 1/13/14-2017 Organizational Meeting

Dr. Susan Page, Clark-Shawnee Local Schools, Term: 9/8/14-2017 Organizational Meeting

Mr. Gene Pencil, Northwestern Local Schools, Term: 1/13/14-2017 Organizational Meeting

Mr. Brian Smith, Northeastern Local Schools, Term: 1/13/14-2017 Organizational Meeting

Absent:

Mr. Shawn Jackson, Southeastern Local Schools, Term: 3/10/14-2017 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent

II. EXECUTIVE SESSION to consider the appointment of a public employee or official, for the purpose of Treasurer interviews.

Gary Cochran moved the board enter Executive Session, Becky Hale seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Hale, Leventhal, Page, Pencil, Smith

Absent: Jackson

Motion carried, 8-o.

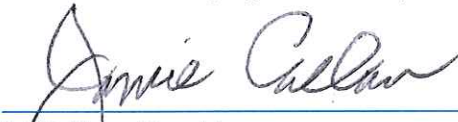
Executive Session began at 5:03 p.m.

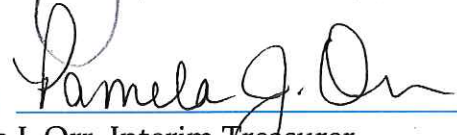
Executive Session ended at 8:07 p.m.

III. ADJOURNMENT OF SPECIAL BOARD OF EDUCATION MEETING:

Gary Cochran moved the Board of Education adjourn, Ed Leventhal seconded the motion.

The Board unanimously agreed to adjourn at 8:07 p.m.

Signed:  Date: 2/8/16
Mr. Jamie Callan, President

Attest:  Date: 2/8/16
Pamela J. Orr, Interim Treasurer





SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

January 20, 2016

Board of Education Special Meeting: 5:00 p.m.

BOARD MEETING MINUTES

I. OPENING:

A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 pm in the Springfield-Clark CTC Board of Education Conference Room.

B. The Pledge of Allegiance was recited.

C. Roll Call of Board of Education Members

Present:

Dr. John Agle, Clark Co. ESC, Term: 1/13/14–2017 Organizational Meeting

Mr. Jamie Callan, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting

Mr. Gary Cochran, Tecumseh Local Schools, Term: 1/13/14–2017 Organizational Meeting

Mr. Ed Leventhal, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting

Dr. Susan Page, Clark-Shawnee Local Schools, Term: 9/8/14–2017 Organizational Meeting

Mr. Gene Pencil, Northwestern Local Schools, Term: 1/13/14–2017 Organizational Meeting

Absent:

Ms. Becky Hale, Greenon Local Schools, Term: 1/13/14–2017 Organizational Meeting

Mr. Shawn Jackson, Southeastern Local Schools, Term: 3/10/14–2017 Organizational Meeting

Mr. Brian Smith, Northeastern Local Schools, Term: 1/13/14–2017 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent

II. EXECUTIVE SESSION to consider the appointment of a public employee or official, for the purpose of Treasurer interviews.

Dr. Agle moved the board enter Executive Session, Dr. Page seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Leventhal, Page, Pencil

Absent: Hale, Jackson, Smith

Motion carried, 6-0.

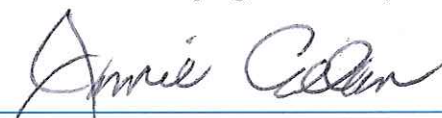
Executive Session began at 5:07 p.m.

Executive Session ended at 8:17 p.m.

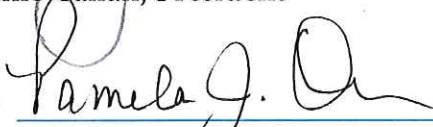
III. ADJOURNMENT OF SPECIAL BOARD OF EDUCATION MEETING:

Gary Cochran moved the Board of Education adjourn, Gene Pencil seconded the motion.

The Board unanimously agreed to adjourn at 8:18 p.m.

Signed:  Date: 2/8/16

Mr. Jamie Callan, President

Attest:  Date: 2/8/16

Pamela J. Orr, Interim Treasurer





SPRINGFIELD-CLARK CAREER TECHNOLOGY CENTER

January 26, 2016

Board of Education Special Meeting: 5:00 p.m.

BOARD MEETING MINUTES

I. OPENING:

- A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 pm in the Springfield-Clark CTC Board of Education Conference Room.**
- B. The Pledge of Allegiance was recited.**
- C. Roll Call of Board of Education Members**

Present:

Dr. John Agle, Clark Co. ESC, Term: 1/13/14–2017 Organizational Meeting
Mr. Jamie Callan, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting
Mr. Gary Cochran, Tecumseh Local Schools, Term: 1/13/14–2017 Organizational Meeting
Ms. Becky Hale, Greenon Local Schools, Term: 1/13/14–2017 Organizational Meeting
Dr. Susan Page, Clark-Shawnee Local Schools, Term: 9/8/14–2017 Organizational Meeting
Mr. Gene Pencil, Northwestern Local Schools, Term: 1/13/14–2017 Organizational Meeting
Mr. Brian Smith, Northeastern Local Schools, Term: 1/13/14–2017 Organizational Meeting

Absent:

Mr. Shawn Jackson, Southeastern Local Schools, Term: 3/10/14–2017 Organizational Meeting
Mr. Ed Leventhal, Springfield City Schools, Term: 1/13/14–2017 Organizational Meeting

Also Present:

Mr. Rick Smith, Superintendent

II. EXECUTIVE SESSION to consider the appointment of a public employee or official, for the purpose of Treasurer interviews.

Brian Smith moved the board enter Executive Session, Dr. Agle seconded the motion.

Roll call: Ayes: Agle, Callan, Cochran, Hale, Page, Pencil, Smith

Absent: Jackson, Leventhal

Motion carried, 7-0.

Executive Session began at 5:03 p.m.

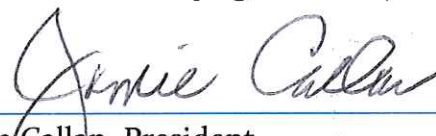
**Brian Smith left the meeting at 8:15 pm*

Executive Session ended at 8:25 p.m.

III. ADJOURNMENT OF SPECIAL BOARD OF EDUCATION MEETING:

Gary Cochran moved the Board of Education adjourn, Becky Hale seconded the motion.

The Board unanimously agreed to adjourn at 8:26 p.m.

Signed:  Date: 2/8/16
Mr. Jamie Callan, President

Attest:  Date: 2/8/16
Pamela J. Orr, Interim Treasurer

