

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

August 3, 2022 – 6:30 P.M.

OPENING

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. There is a time for public participation during the meeting as indicated in the agenda item.

2023-013 Call Meeting to Order Time: 6:32 P.M.

- A. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger, and Mr. Harvey.
- B. Pledge of Allegiance
- C. Mrs. Bitikofer made a motion to adopt the agenda with Mrs. Clark seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger, and Mr. Harvey.
Nays: None

Motion Carried

2023-014 EXECUTIVE SESSION – ACTION TO BE TAKEN

- D. At 7:05 P.M. Mr. Harvey made a motion for the Board to go into Executive Session with Mrs. Bitikofer seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger, and Mr. Harvey.
Nays: None

Motion Carried

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- F. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
 - 1. Matters required to be kept confidential by federal law or regulations or state statutes

Mr. Hostetler called the meeting back into regular session at 8:23 P.M.

Mrs. Clark made a motion for the Board to go into regular session with Mr. Harvey seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger, and Mr. Harvey.
Nays: None

Motion Carried

2023-015 Superintendent Recommendations

Mrs. Bitikofer made a motion to approve the following Superintendent recommendations:

- 1. Approve the Design Development Submission and Estimate and Authorizing the Construction Documents Phase Services for the Multipurpose Facility Project.

2. Approve GMP 1 for Early Steel Procurement.

Mrs. Flickinger seconded the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger, and Mr. Harvey.

Nays: None

Motion Carried

2023-016

ADJOURNMENT

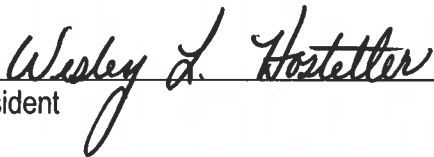
TIME OUT: 8:25 P.M.

Mr. Harvey made a motion to adjourn with Mrs. Bitikofer seconding the motion. Present at roll call: Mrs. Bitikofer, Mrs. Clark and Mr. Hostetler, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

President



Treasurer

