

Strasburg-Franklin Local Board of Education Meeting

Emergency Board Meeting - Minutes

August 4, 2022 – 5:30 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.

2023-016 Call Meeting to Order Time: 5:30 P.M.

Mr. Hostetler appointed Mrs. Clark as Treasurer Pro Tempore

- A. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Absent: Mrs. Flickinger and Mr. Harvey
- B. Pledge of Allegiance
- C. Mrs. Flickinger made a motion to adopt the agenda 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

2023-017 EXECUTIVE SESSION – No Action to be Taken

- D. At 5:32 P.M. Mr. Harvey made a motion for the Board to go into Executive Session with Mrs. Flickinger 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:

- E. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
 - 1. Employment of a Public Employee

Mrs. Clark called the meeting back into regular session at 8:00 P.M.

Mrs. Clark made a motion to go back into regular 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

2023-018

ADJOURNMENT

TIME OUT: 8:00 P.M.

Mr. Harvey made a motion to adjourn 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

President

Wesley L. Hostetler

Treasurer

J. P. R.