

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, May 12, 2022

The Governing Board of Education of Montgomery County, State of Ohio, met in a work session on Thursday, May 12, 2022, at 4:30 p.m. The meeting was called to order by President Daryl Michael. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver
Others Present: Mrs. Cox, Mr. Fox, Mrs. Terry, Mrs. Stout, Mrs. Davies, Mr. Coutts, Mrs. Anyanwu, Mrs. Gunnell, Mrs. Sears, Mrs. VanHoose

Approval of Minutes

#78-22

Motion made by Mr. Roberts and seconded by Mr. Shell to approve the minutes of the regular meeting on April 21, 2022.

Roll Call

Yeas –Mr. Michael, Mr. Smith, Mr. Roberts, Mr. Shell, Mrs. Weaver
Nays – None

Motion carried

Adoption of Board Agenda

#79-22

Motion made by Mr. Smith and seconded by Mr. Roberts to adopt the agenda for May 12, 2022.

Roll Call

Yeas –Mr. Michael, Mr. Smith, Mr. Roberts, Mr. Shell, Mrs. Weaver
Nays – None

Motion carried

Superintendent's Reports

- Barbara Shaner Presentation (handout)
- Review of Retirement Pick Up Benefit (handout)
- Strategic Plan (handout)
- Review of May 26, 2022 Agenda

Enter Executive Session
#80-22

Motion made by Mr. Smith and seconded by Mr. Roberts to enter executive session at 5:40 p.m. in accordance with ORC 121.22 (G) (1) to consider the employment of a public employee or official.

Roll Call

Yeas –Mr. Michael, Mr. Smith, Mr. Roberts, Mr. Shell, Mrs. Weaver

Nays – None

Motion carried

Exit Executive Session

Mr. Michael declared that the Board exit the executive session at 6:45 p.m.

Adjournment

#81-22

Motion made by Mrs. Weaver and seconded by Mr. Smith that the meeting be adjourned.


Roll Call

Yeas –Mr. Michael, Mr. Smith, Mr. Roberts, Mr. Shell, Mrs. Weaver

Nays – None

Motion carried

Meeting adjourned 6:46 p.m.



President



Treasurer