

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 21, 2022

The Wadsworth City Board of Education met in Special Session on Friday, January 21, 2022, at 5:30 P.M at the Charles R. Parsons Administration Building, 524 Broad Street, and via Google Meet.

ROLL CALL

Present	Batey, Gordon, Kramer, McComas, Stevens
Absent	0
Administrators	2
Staff	0
Visitors	0

22-01-17 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Organizational & Regular Meeting January 3, 2022

VOTE: Yea - Gordon, Kramer, McComas, Stevens, Batey
 Nay - None

Motion Carried,

ADMINISTRATIVE ITEMS

22-01-18 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the January 21, 2022, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Halle Baker	Non-Teaching Employee	(eff. 01/10/22)
b)	Laura Buckingham	Non-Teaching Employee	(eff. 01/24/22)

2. Employments

a)	Karen Moore	Certified Substitute	(eff. 01/18/22)
b)	Desirae Wellman	Classified Substitute	(eff. 12/29/21)
c)	Katie Oliver	Certified Substitute	(eff. 01/10/22)

VOTE: Yea – McComas, Kramer, Stevens, Batey, Gordon
 Nay – None

Motion Carried,

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ADJOURNMENT

22-01-19 The motion was made by **McComas**, seconded by **Stevens**, to adjourn at **5:32** p.m.

VOTE: Yea – Kramer, Stevens, Batey, Gordon, McComas
Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer