

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood Administrative Office

October 23, 2019

The Lakewood Local School District Board of Education met for a Special Board Meeting on October 23, 2019 at 6:30 p.m. at the Lakewood Local Administrative Office.

The following members answered to roll:

Mr. Nathan Corum

Ms. Tara Houdeshell

Mr. Jon Lynch

Mr. William Pollard

Ms. Brittany Misner arrived at 6:58 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22 (G)(3), I HEREBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION TO MEET WITH BOARD LEGAL COUNSEL TO DISCUSS DISPUTES INVOLVING THE BOARD AND/OR THE SCHOOL DISTRICT THAT ARE THE SUBJECT OF PENDING OR IMMIENENT COURT ACTION

RES. NO. 033-20

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn to Executive Session at 6:31 p.m.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Ms. Lynch that the Lakewood Local School District Board of Education go out of Executive Session at 7:55 p.m.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

BOARD DISCUSSION AND COMMENTS

A. Superintendent Search

At the October 9th Regular Board Meeting, there were two firms who presented their services related to a new superintendent search. Those firms were K-12 Business Consulting, Inc. and Ohio School Boards Association.

The Board discussed what they liked about the information presented from each search firm. This included the different approaches that each firm took to conduct the search.

Mr. Pollard reviewed some contract recommendations for the K-12 Business Consulting contract. Mr. Pollard will contact K-12 Business Consulting and discuss the recommendations.

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Mr. Pollard will complete a review of the OSBA contract and follow up with OSBA to discuss contract recommendations as well. He will ask each firm to give the Board their best and final offer. The goal is still to have a contract on the November 13th Board Agenda.

B. Other Discussion

Ms. Plaisted asked about having a bond resolution ready for the November 6th Special Board Meeting.

After discussion, it was decided the agenda for the November 6th Special Board Meeting will include a bond resolution to go on the March 2020 ballot. This will allow the Board to meet the November 8th deadline for a bond issue to be placed on the March 2020 ballot if the bond issue is defeated on November 5th.

The agenda will also include Board Discussion on the “Next Steps” if the bond issue passes on November 5th.

FUTURE MEETINGS

Special Meeting:

Date: November 6, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

Regular Board Meeting:

Date: November 13, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 034-20

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves adjournment at 8:58 p.m.

Yeas: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum

Nays: None. Motion approved.

Board President

Treasurer/CFO