

Springfield Local Schools Board of Education Special Meeting

Springfield Administration Building & Preschool Center

Monday, April 24, 2023

2:30 pm

Present: Shelley Monachino, Superintendent; Mr. Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; Christopher Adams, Treasurer; Dustin Boswell, Business Manager; Mary Meadows, Director of Curriculum

CALL TO ORDER

2:35 p.m.

ROLL CALL

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

PLEDGE OF ALLEGIANCE

23-061 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

The Board entered into Executive Session at 2:37 p.m.

The Board returned from Executive Session at 3:08 p.m.

Motioned: Kenneth Ray; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-062 RETIREMENT RESIGNATION

It is recommended that the Board accept the retirement resignation of Treasurer Christopher Adams effective July 1, 2023.

Motioned: Mr. Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-063 RETIRE/REHIRE PUBLIC NOTICE RESOLUTION

It is recommended that the Board approve a resolution authorizing the issuance of a Public Notice that Chris Adams is seeking employment with the District in such position following retirement. The Board of Education in accordance with state law, will hold a public meeting on the issue of Chris Adams being employed. (**Exhibit 1**)

Motioned: Kenneth Ray; **Seconded:** Mr. Larry Petry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

23-064 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

3:17 p.m.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held April 24, 2023.

President

Treasurer