

Springfield Local Schools Board of Education

Special Meeting

Springfield High School & Junior High -- Community Room
Monday, July 25, 2022
5:30pm

Present: Shelley Monachino, Superintendent; Mr. Larry Petry, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; Dustin Boswell, Business Manager.

CALL TO ORDER

5:31 p.m.

Present: Larry Petry, Dave Hofer, Kenneth Ray, Miranda Terry. Absent: Cynthia Frola

PLEDGE OF ALLEGIANCE

22-132 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 or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 5:33 p.m.

The Board returned from Executive Session at 6:22 p.m.

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

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

22-133 YOUTH FOOTBALL SCOREBOARD

It is recommended that the board approve the purchase of a scoreboard and installation for the Springfield Youth Football organization pending the receipt of an agreement for reimbursement from donors.

Motioned: Miranda Terry; **Seconded:** Kenneth Ray

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

22-134 PORTRAIT OF A GRADUATE

It is recommended that the Board approve the attached contract for “Portrait of a Graduate” services to be provided by the Summit Educational Service Center for the 2022-2023 school year. (**Exhibit 1**)

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

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

22-135 EMPLOYMENT

It is recommended that the Board reassign classified employee, **Melissa Kitchen**, from an Account Clerk II to an Account Clerk IV per the negotiated agreement pending proper licensure effective July 1, 2022.

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

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

22-136 ADJOURNMENT

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

6:31 p.m.

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

Voter	Yes	No	Abstaining
Mr. Larry Petry, 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 July 25, 2022

President

Treasurer