

Springfield Local Schools Board of Education Special Meeting

Springfield Administration Building
Friday, February 18, 2022
9:30am

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

CALL TO ORDER

9:30 a.m.

PLEDGE OF ALLEGIANCE

22-043 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; and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 9:37 a.m.

The Board returned from Executive Session at 12:25 p.m.

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
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		

22-044 ADJOURNMENT

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

12:35 p.m.

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
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 February 18, 2022.

President

Treasurer