

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
APRIL 24, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 24, 2012 for a Special Meeting. The meeting was called to order at 5:04 P.M. Board members present were Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer, Mrs. Dodson. The Superintendent and Business Manager were also in attendance.

Dispensed with pledge of allegiance.

12-049 Mr. Dinkins made a motion that the Board accept the resignation of
Personnel Jack Morgan as Head Boys' basketball Coach effective the 2012-2013 school year. Second by Mr. Hofer. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Hess. Mrs. Collins declared the motion passed.

12-050 Mrs. Dodson made a motion that the Board enter into Executive Session
Executive at this time to discuss negotiations. Second by Mr. Hess. Ayes: Mr. Hess,
Session Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mrs. Dodson. Mrs. Collins declared the motion passed.

The Board entered into Executive Session at 5:05 P.M.

The Board returned from Executive Session at 6:25 P.M.

12-051 Mr. Hofer made a motion for adjournment. Second by Mrs. Dodson.
Adjournment Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

Meeting adjourned at 6:27 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
April 24, 2012.

President

Treasurer