

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 11, 2024

The Wadsworth City Board of Education met in Special Session on Thursday, January 11, 2024, at **6:00 P.M.** at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Batey, Beck, Gordon, McComas, Stevens
Absent	
Administrators	2
Staff	0
Visitors	1

24-01-19 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **McComas**, to approve the following Board of Education Meeting Minutes:

Special Meeting January 6, 2024

VOTE: Yea - Beck, Gordon, McComas, Stevens, Batey
 Nay - None

Motion Carried,

PUBLIC PARTICIPATION

BOARD MEMBER ITEMS

EXECUTIVE SESSION

Dr. Hill joined the Board meeting during Executive Session.

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. ***To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:***

- 1. *Appointment***
- 2. *Employment***

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3. ***Dismissal***
 4. ***Discipline***
 5. Promotion
 6. Demotion
 7. ***Compensation***
 8. Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. ***Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.***
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. ***Matters required to be kept confidential by Federal law or rules or State statutes.***
- F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A1, A2, A3, A4, A7, C and E as listed above.

EXECUTIVE SESSION

24-01-20 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **6:02 p.m.**

VOTE: Yea – Gordon, McComas, Stevens, Batey, Beck
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **8:40 p.m.**

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BOARD ACTION LIMITED TO SPECIAL MEETING PURPOSE

24-01-21 No motion or action taken.

VOTE: Yea – McComas, Stevens, Batey, Beck, Gordon
Nay – None

Motion Carried,

ANNOUNCEMENT OF SPECIAL MEETING DATE AND TIME

Announcement: Special Board Meeting will be held Friday, January 12, 2024, at 3:00 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.

ADJOURNMENT

24-01-22 The motion was made by **Gordon**, seconded by **Beck**, to adjourn at **8:43 p.m.**

VOTE: Yea – Stevens, Batey, Beck, Gordon, McComas
Nay – None

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer