

**Records of Proceedings
Minutes of the Manchester
Special Board of Education Meeting
January 29, 2024**

A special meeting of the Manchester Local Board of Education was held January 29, 2024 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller

1. Motion by Sponseller, seconded by Jividen that upon the recommendation of the Treasurer to approve the construction documents and authorizing the solicitation of bids pursuant to Ohio Revised Code 3313.46 for Nolley Elementary School conversion restroom renovations.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-018

2. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the rate of \$17.63 for van drivers to be used when all other options have been exhausted to cover routes or trips.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-019

3. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve Tom Hayes as a Van Driver and Transportation Monitor effective immediately.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-020

4. Motion by McDonald, seconded by Sponseller, to go into Executive Session.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-021

5. Upon return from Executive Session, motion by Hercules, seconded by Jividen to adjourn.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-022

Steve Rector, Board President

Jennifer Rucker, Treasurer