

**A. AGENDA**

**A1** President calls meeting to order. Time: 6:00 p.m.

**A2** President calls on Treasurer to take the roll.

Roll Call:

Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present
Mr. Chris Thompson	Absent
Mr. Blake Shaffer	Present
Mrs. Jackie Gray	Present

**A3** Pledge of Allegiance

**B. PRESENTATION**

**B1** Board to interview Superintendent recruiting firms

K12 Business Consulting  
Ohio School Board Association

**B2** Enterprise Zone Tax Abatement application from the Treasurer, Dale Miller.

**B3** Mr. Collins moved and Mrs. Gray seconded that the Board of Education hire K12 Business Consulting firm for Superintendent search at the cost of \$14,900.00.

Roll Call: Ayes: Yinger, Collins, Shaffer, Gray  
Nays – None – Motion carried 4-0

**C. ADJOURNMENT**

Mr. Collins moved and Mrs. Gray seconded to adjourn the meeting at 7:46 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Yinger, Collins, Shaffer, Gray  
Nays: None: Motion carried 4-0