

## A. AGENDA

A1 President calls meeting to order. Time: 5:00 p.m.

A2 President calls on Treasurer to take the roll.

Roll Call:

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

A3 Pledge of Allegiance

## B. EXECUTIVE SESSION

B1 It is recommended that the Board enter into executive session

Mr. Thompson moved and Mr. Shaffer seconded to go into Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee or official

*ROLL CALL:* Ayes: Yinger, Shaffer, Gray, Thompson  
Nays: None Motion Carried 4-0

Time In: 5:01 p.m.

Time Out: 8:31 p.m.

## C. ADJOURNMENT

Mr. Thompson moved and Mr. Shaffer seconded to adjourn the meeting at 8:31 p.m. until the next regular meeting of the Board of Education.

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