

A. AGENDA

A1 President calls meeting to order. Time: 5:30 p.m.

A2 President calls on Treasurer to take the roll.

Roll Call:

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

A3 Pledge of Allegiance

B. ACTION ITEM

Item 038-2024

The Superintendent recommends Mrs. Gray moved and Mr. Thompson seconded that the Board of Education approve the Action Items B1-B2

B1 Action to hire Jack Fisher as Superintendent salary of \$135,000 per contract.

B2 Approve consulting contract for Jack Fisher from June 20, 2024 – July 31, 2024

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

Statement read by the Board President, Mr. Jeff Yinger

C. ADJOURNMENT

Mr. Thompson moved and Mr. Shaffer seconded to adjourn the meeting at 5:34 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

President, _____
Northeastern Local Board of Education
July 9th, 2024

Treasurer, _____