

A SPECIAL

MONDAY, NOVEMBER 4, 2024

ROLL CALL

The Newark Board of Education met in Special Session on Monday, November 4, 2024 at 8:30 am. and the following responded to roll call: Mr. Bline, Ms. Neely, Mr. Warner, Mr. Carr. Mr. Christenberry was absent.

24-047

EXECUTIVE SESSION

047

Mr. Bline moved and Mr. Warner seconded the motion to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Ayes: Mr. Bline, Mr. Warner, Ms. Neely, Mr. Bline
Nays: None
Absent: Mr. Christenberry
Motion Carried.

Members returned from Executive Session at 8:35 a.m. and Mr. Carr called the meeting back to public session.

24-048

SUPERINTENDENT'S RECOMMENDATION

048

Ms. Neely moved, and Mr. Warner seconded the motion to approve the following:

Personnel

Retirement/Resignation

The Board accepts the resignation listed below:
(Reference File: Treasurer's office)

Certificated

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Phelps, David	Teacher/ NHS (Resignation)	02/14/2025

Ayes: Ms. Neely, Mr. Warner, Mr. Bline, Mr. Carr
Nays: None
Absent: Mr. Christenberry
Motion Carried.

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ADJOURNMENT

Ms. Neely moved, and Mr. Warner seconded the motion to adjourn. Mr. Carr closed the meeting at 8:37 am.

Ayes: Ms. Neely, Mr. Warner, Mr. Bline, Mr. Carr

Nays: None

Absent: Mr. Christenberry

Motion Carried.

Tim Carr, President

Julio Valladares, Treasurer

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