

West Branch Local School District Board of Education Meeting - work session (Thursday, March 17, 2022)*Generated by Adam J Fisher on Monday, March 21, 2022***Members present**

Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

*Also present were Superintendent Micki Egli and Treasurer Adam Fisher***Meeting called to order at 5:34 PM****A. Meeting Opening**

1. Roll Call

B. Report to the Board

1. Presentation from eSports Team- Seven members of our new eSports team and Coach Dan Hall attended to inform the board about the new eSports program. Seniors Ashton O'Hara and Westley Daley gave a Power Point presentation of the program, how the team and club were different, and competitions between other school and the state tournament. The entire group answered questions from the board and audience. The team did a tremendous job letting us all know about the program and hope to grow it in the coming years.

2. Clarifications on Agenda Items

a. Mr. Hobbins asked about Mr. Fisher becoming the treasurer of the E.B.C. and how adding the new account codes in our accounting software works. Mr. Fisher explained that West Branch will be an agent for the funds of the league and the codes that he was seeking approval for will keep the league funds separate from West Branch's funds.

b. The board asked Mr. Fisher if the tax rates were more than last year. Mr. Fisher showed last year's rates compared to this year's rates and pointed out that there is a minimal increase in funds from taxes this year.

C. Executive Session**1. 2022-042 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 6:00 p.m. for the purpose of discussion with regard to:

☒ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

☐ Investigation of chargers or complaints against a public employee, official, licensee, or student

☐ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

☒ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

☐ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

☒ To consider confidential information related to marketing plans, specific business strategy, or production techniques

Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Adjournment**1. 2022-043 Adjourn**

Recommend motion to adjourn at 6:30 p.m..

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:30 p.m.



President

Attest:



Treasurer