

West Branch Local School District Board of Education Meeting -- Special Board Meeting (Thursday, June 30, 2022)

Generated by Adam J Fisher on Thursday, June 30, 2022

Members present

Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Also present were Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 8:04 AM**A. Meeting Opening**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. Agenda Approval**1. 2022-100 Approve Consent Agenda**

Upon the recommendation of the Superintendent and Treasurer, approve the consent agenda for the 6/30/22 Board of Education Special Board Meeting.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

C. Comments

1. Visitors Comments- None
2. WBEA Comments- None
3. WBCEA Comments- None

D. Consent Items**1. 2022-101 Consent Items**

Upon the recommendation of the Superintendent and Treasurer, approve the following items by consent action:

Treasurer's Consent Items

1. Final Appropriations for Fiscal Year 2022 as presented
2. Temporary Appropriations for Fiscal Year 2023 as presented
3. Amended Certificate of Estimated Resources for June 2022

Superintendent's Consent Items**Personnel****1. Resignations**

1. Recommend approval to accept the resignation of Tabitha Tayala as a Guidance Counselor effective June 30, 2022.
2. Recommend approval to accept the resignation of Maggie Kamenitsa as a Guidance Counselor effective June 30, 2022.

2. Employment (pending certification)

1. Recommend approval to employ Billy Ray as a bus driver for the 2022 - 2023 school year.

Motion by David Yaggi, second by Joe Courtwright.

Final Resolution: Motion Carried

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

E. Adjournment

1. **2022-102 Adjourn**

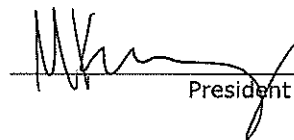
Recommend motion to adjourn at 8:07 AM.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Meeting adjourned at 8:07 AM.



President

Attest:



Treasurer