**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