

West Branch Local School District Board of Education Meeting - work session (Monday, September 25, 2023)

Generated by Adam J Fisher on Tuesday, September 26, 2023

Members present

Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

Members Not Present

Aaron Hawk

Also present were Superintendent Adam Fisher and Treasurer Adam Fisher.

Meeting called to order at 5:30 PM**A. Meeting Opening**

1. Roll Call

B. Report to the Board

1. Clarification on agenda items.

1. Mrs. Kanagy asked about the T-2 Report. Mr. Fisher explained the new process in which calculations were made and why some categories were higher in FY23 than in FY22. Mr. Fisher also explained that we are on the guarantee for transportation, so the numbers don't necessarily match what we will receive.

2. Mr. Hobbins asked for the definition of Payment in Lieu of Transportation. Mrs. Egli explained that it was the amount paid to parents of students that attend private schools that we must transport, and those parents have elected to drive their children themselves.

3. Mr. Fisher explained the need for the Resolution of Urgent Necessity. This resolution will cover the entire Trane project, whereas the resolution passed in July was to get the initial boilers ordered and work started. This resolution takes the place of the resolution passed in July.

C. Adjournment**1. 2023-151 Adjourn**

Recommend motion to adjourn at 5:52 P.M.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

Meeting adjourned at 5:52 P.M.



President

Attest:



Treasurer