

West Branch Local School District Board of Education Meeting -- Special (Saturday, July 29, 2023)*Generated by Adam J Fisher on Friday, August 4, 2023***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 8:00 AM****A. Meeting Opening**

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

B. New Business**1. 2023-124 Tuition Application**

Recommend approval to accept the Tuition Application for Emma Price for the 2023-2024 school year.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

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

2. 2023-125 Memorandum of Understanding with WBCEA

Recommend approval to adopt the new language in the current Negotiated Agreement between the West Branch Local School District Board of Education and the West Branch Classified Education Association for Article VIII Compensation and Fringe Benefits 8.11: Pay Increases and 8.51 Benefit Eligibility.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

Abstain: Joe Courtwright

3. 2023-126 TRANE

Recommend approval to enter into an agreement with TRANE to update the heating and cooling systems throughout the District.

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

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

Abstain: Aaron Hawk

C. Executive Session**1. 2023-127 Executive Session**

Recommend that the Board of Education enter into executive session at 8:21 A.M. for the following reasons:

- ☒ **Employment of a public official**
- ☐ **Appointment of a public official**
- ☐ **Dismissal of a public official**
- ☐ **Discipline of a public official**
- ☐ **Promotion of a public official**
- ☐ **Demotion of a public official**
- ☐ **Compensation of a public official**
- ☐ **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 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**
- ☐ **To consider the purchase of property for public purposes**
- ☐ **To consider the sale of property at competitive bidding**

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

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

☐ To discuss details relative to security arrangements and emergency response protocols or the board of education

☒ To consider matters required to be kept confidential by federal law or rules or state statutes.

Motion by Joe Courtwright, second by Bryan Hobbins.

Final Resolution: Motion Carried

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

D. Adjournment

1. 2023-128 Adjourn

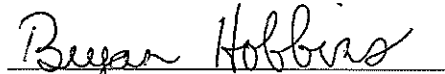
Recommend motion to adjourn at 8:53 A.M.

Motion by Aaron Hawk, second by Joe Courtwright.

Final Resolution: Motion Carried

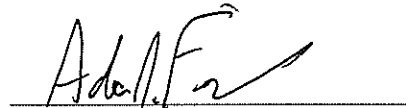
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 8:53 A.M.



President

Attest:



Treasurer