

West Branch Local School District Board of Education Meeting -- Special (Tuesday, September 5, 2023)

Generated by Adam J Fisher on Thursday, September 7, 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 4:45 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call

B. New Business**1. 2023-147 Equipment Lease Agreement**

Recommend approval to adopt A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN FLAGSTAR PUBLIC FUNDING CORP., AS LESSOR, AND THE BOARD, AS LESSEE, FOR THE PURPOSE OF ACQUIRING ENERGY CONSERVATION MEASURES AND RELATED IMPROVEMENTS TO SCHOOL DISTRICT FACILITIES THROUGH LEASE-PURCHASE, AND RELATED MATTERS.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

2. 2023-148 Volunteers

Recommend approval of the following volunteers for the 2023 - 2024 school year:

BAND ~ Rachel Blasiman, Jeff (Mike) Dyke, Danielle Clarkson, Corey Clay, Brooke Day and Andrea Zippay

Cheerleading ~ Elisha Kutz

Motion by Aaron Hawk, second by David Yaggi.

Final Resolution: Motion Carried

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

C. Executive Session**1. 2023-149 Executive Session**

Recommend that the Board of Education enter into executive session at 4:47 for the following reason:

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

Motion by Joe Courtwright, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

D. Adjournment**1. 2023-150 Adjourn**

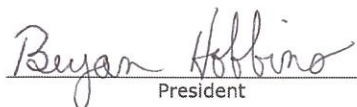
Recommend motion to adjourn at 5:03 P.M.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

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

Meeting adjourned at 5:03 P.M.



President

Attest:



Treasurer