West Branch Local School District Board of Education Meeting - work session (Thursday, November 16, 2023)
Generated by Adam J Fisher on Friday, November 17, 2023

Members present
Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

Members Not Present
Aaron Hawk

Also present were superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 5:30 PM

A. Meeting Opening

1. Roll Call

B. Report to the Board

1. Clarifications on agenda items - None

C. Executive Session

1. 2023-180 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 5:33 P.M. for the purpose of discussion with regard to:

__X__ 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
__X__ 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, Bryan Hobbins, David Yaggi, Joe Courtwright

2. 2023-181 Return from Executive Session

Recommend approval to exit Executive Session and return to the Work Session at 5:58 P.M.

Motion by Bryan Hobbins, second by Joe Courtwright
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Adjournment

1. 2023-182 Adjourn

Recommend motion to adjourn work session at 5:58 P.M..

Motion by Bryan Hobbins, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 5:58 P.M.

Bryan Hobbins
President

Attest: Adal Fink
Treasurer