

West Branch Local School District Board of Education Meeting - work session (Wednesday, April 24, 2024)*Generated by Adam J Fisher on Friday, April 26, 2024***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 5:30 PM****A. Meeting Opening**

1. Roll Call

B. Report to the Board

1. Clarification on agenda items

a. Mrs. Kanagy asked Mr. Fisher about the possible move to Farmers Bank and the medical insurance study. Mr. Fisher explained that Huntington Bank's fees are approaching \$1,000 a month, and he reached out to Farmers Bank to see if they could be a less expensive option. He informed Mrs. Kanagy that we could save anywhere from \$2,000 to \$5,000 a year compared to Huntington. Mr. Fisher also explained that he and Mrs. Egli had explored other options to replace our health insurance consortium. While exploring other options, an independent analysis was done by a third party to determine what might be the best course of action for us. The report showed that we are spending close to \$1 million dollars less per year than other schools our size in Ohio. Because of this, we will remain in the current consortium.

C. Executive Session**1. 2024-058 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:40 P.M. for the purpose of discussion in regards to:

- ☒ 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 charges 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 Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

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

2. 2024-059 Exit Executive Session

Recommend the West Branch Board of Education exit Executive Session at 6:00 P.M. and return to the Work Session.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

D. Adjournment

1. 2024-060 Adjourn

Recommend motion to adjourn at 6:00 P.M.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

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

Meeting adjourned at 6:00 P.M.



President

Attest:



Treasurer