

West Branch Local School District Board of Education Meeting - work session (Thursday, June 20, 2024)*Generated by Adam J Fisher on Monday, June 24, 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. Mr. Hobbins asked about the new attendance policy and whether people that were actually passing the class would still pass the class. Mrs. Egli assured Mr. Hobbins that this policy is for unexcused absences and that there are options in place for the student to make up missed time online.

C. Executive Session**1. 2024-083 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:37 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 Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

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

2. 2024-084 Exit Executive Session

Recommend the West Branch Board of Education exit Executive Session at 6:09 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. 2024-085 Adjourn**

Recommend motion to adjourn at 6:10 P.M..

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

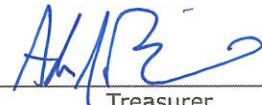
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:10 P.M.



President

Attest:



Treasurer