

West Branch Local School District Board of Education Meeting - work session (Thursday, July 18, 2024)
Generated by Adam J Fisher on Tuesday, August 6, 2024

Members present

Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

Member not present

Bryan Hobbins

Also present were Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 5:31 PM

A. Meeting Opening

1. Roll Call

B. Report to the Board

1. Clarification on agenda items - None

C. Executive Session

1. 2024-101 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 5:35 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 Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

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

2. 2024-102 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 David Yaggi.

Final Resolution: Motion Carried

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

D. Adjournment

1. 2024-103 Adjourn

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

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

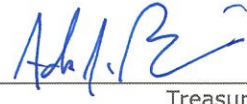
Yes: Mikki Kanagy, Aaron Hawk, David Yaggi, Joe Courtwright

Meeting adjourned at 6:00 P.M.



President

Attest:



Treasurer