

West Branch Local School District Board of Education Meeting - work session (Thursday, November 21, 2024)*Generated by Adam J Fisher on Friday, November 22, 2024***Meeting held in West Branch High School Media Center, 14277 S. Main Street, Beloit, OH 44609****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 how students were selected into the 8th Grade Intervention Program. Mrs. Theis gave an explanation of the process.

b. Mr. Hobbins asked why we were putting boilers in Knox. Mrs. Egli explained that we were taking usable older boilers from the ELC and putting them in Knox while the ELC was getting new boilers.

c. There was also a question about whether there would be more costs after the boilers were installed at the ELC like there was at the Middle School. Mrs. Egli explained that the extra costs at the Middle School were for controllers, valves, etc. and that we would not have to pay all of that as we can do some of that work ourselves. Mrs. Egli believed that there would be additional controllers needed at the ELC eventually.

d. Mrs. Egli explained the new Administrative Guidelines that were being approved about Boys Volleyball, Bowling, and Girls Wrestling.

C. Executive Session**1. 2024-151 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:43 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 David Yaggi.

Final Resolution: Motion Carried

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

2. 2024-152 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, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Adjournment**1. 2024-153 Adjourn**

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

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

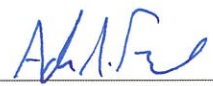
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 6:00 P.M.



President

Attest:



Treasurer