

**February 7, 2025**

The **Indian Creek Board of Education** held a planning session on 2/7/2025 6:05 pm at Indian Administration offices in Wintersville, Ohio. President Dr. Figel called the meeting to order and led the Pledge of Allegiance. At roll call, the following members were present: Dr. Ted Starkey, Mr. Stephen Cowser, Mr. Daniel Bove, Jr., Mr. James Speece and Dr. John Figel.

**#17-02-25**

**EXECUTIVE SESSION**

1. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:
  - a.      Appointment
  - b.   X   Employment
  - c.      Dismissal
  - d.      Discipline
  - e.      Promotion
  - f.      Demotion
  - g.      Compensation
  - h.      Investigation of charges/complaints (unless public hearing requested)
2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest.
3. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
4. Matters required to be kept confidential by Federal law or State statutes.
5. Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.
6. In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
7. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
  - A. The information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
  - B. A unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

NOW, THEREFORE, BE IT RESOLVED, that the Indian Creek Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items   1b   as listed above. At 6:07 pm

**Vote on the motion was passed 5-0.**

The following items were discussed out of executive session.

1. Honorary Diploma(s)
2. Financial Outlook and State Budget updates/
3. Cell Phone policies for each building.
4. Voucher Lawsuit update.
5. Personnel and retire/rehire.
6. Update on the Community Innovation Center Grant.
7. 7.9 mil levy renewal for fall 2025 election.

January 9, 2025

8. The board discussed having photo IDs with key card access issued to each board member. IDs will be issued to each board member.

**ADJOURNMENT**  
**#18-02-25**

Dr. Figel moved to adjourn. All Yes. Time: 7:32 P.M.

ATTEST:

  
Board President

  
Treasurer

