

Springfield Local Schools Board of Education Special Meeting -- Work Session

Springfield Administration Building & Preschool Center

Tuesday, February 13, 2024

4:00 pm

Present: Cynthia Frola, Board Member; Donnie Furlong, Board Member; Dave Hofer, Board Member; Parker Mason, Board Member; Miranda Terry, Board Member; Shelley Monachino, Superintendent; Christopher Adams, Treasurer; Mary Meadows, Director of Curriculum; Christina Ziga-Budd, Director of Student Services; Dustin Boswell, Business Manager

CALL TO ORDER

4:02 p.m.

ROLL CALL

| Voter | Yes | No | Abstaining |
|------------------------------|-----|----|------------|
| Cynthia Frola, Board Member | X | | |
| Donnie Furlong, Board Member | X | | |
| Dave Hofer, Board Member | X | | |
| Parker Mason, Board Member | X | | |
| Miranda Terry, Board Member | X | | |

PLEDGE OF ALLEGIANCE

24-021 WORK SESSION

24-022 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student request a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; or matters required to be kept confidential by federal law or rules or state statutes.

4:11 pm

Motioned: Donnie Furlong; **Seconded:** Parker Mason

| Voter | Yes | No | Abstaining |
|------------------------------|-----|----|------------|
| Cynthia Frola, Board Member | X | | |
| Donnie Furlong, Board Member | X | | |
| Dave Hofer, Board Member | X | | |
| Parker Mason, Board Member | X | | |
| Miranda Terry, Board Member | X | | |

24-023 ADJOURN EXECUTIVE SESSION

It is recommended that the Board adjourn executive session at this time.

6:38 p.m.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

| Voter | Yes | No | Abstaining |
|------------------------------|-----|----|------------|
| Cynthia Frola, Board Member | X | | |
| Donnie Furlong, Board Member | X | | |
| Dave Hofer, Board Member | X | | |
| Parker Mason, Board Member | X | | |
| Miranda Terry, Board Member | X | | |

24-024 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

6:39 pm

Motioned: Miranda Terry; **Seconded:** Donnie Furlong

| Voter | Yes | No | Abstaining |
|------------------------------|-----|----|------------|
| Cynthia Frola, Board Member | X | | |
| Donnie Furlong, Board Member | X | | |
| Dave Hofer, Board Member | X | | |
| Parker Mason, Board Member | X | | |
| Miranda Terry, Board Member | X | | |

Certified that the above minutes is a true record of the proceedings of the Special Meeting held February 13, 2024.

President

Treasurer