

**Windham Board of Education
Special Board Meeting
June 5, 2026
7:30 AM**

I. CALL TO ORDER

- President Melissa Knight called the June 5, 2026. Special Meeting of the Windham Exempted Village School District Board of Education to order at 7:30 a.m. on Friday, June 5, 2026.

II. PLEDGE OF ALLEGIANCE

- Ms. Knight asked Mr. St. John to lead the Pledge of Allegiance.

III. MOMENT OF SILENCE

- Ms. Knight asked for a Moment of Silence.

IV. ROLL CALL

- Sarah Dye - Present
- Megan Fisher - Absent
- Melissa Knight - Present
- Mandy Minnick - Present
- Ted St. John - Present

V. REPORTS

- Superintendent - Michael Dobran
 - Mr. Dobran introduced Bob Haney who was present in the audience to Board members. Mr. Haney is being recommended for employment as a teacher effective for the 2026-2027 school year.

VI. PUBLIC COMMENT

- None.

VIII. SUPERINTENDENT RECOMMENDATIONS - PERSONNEL (Resolution 2026-40)

- Ms. Minnick moved that the Board consolidate and approve the following personnel recommendations; Mr. St. John seconded the motion.
 - Accept the resignation of Emily Starkey, teacher, effective at the end of the 2025-2026 school year.

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- Approve the appointment of Bob Haney as an English Teacher and grant him a one-year limited contract effective August 24, 2026 for the 2026-2027 school year at BA Step 1 \$41,835.00 pending proper certification and clear BCI/FBI checks.
- Approve Kim Workman as a summer school teacher for the summer of 2026 at a cost of \$29 per hour.

Vote Record

Ayes: Dye, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

IX. SUPERINTENDENT RECOMMENDATIONS - GENERAL (Resolution 2026-41)

- Ms. Dye moved that the Board consolidate and approve the following recommendations; Ms. Minnick seconded the motion.
 - Approve the following resolution concerning the competitive bidding process for the rehabilitation of the roof at Katherine Thomas Elementary School, to wit:

WHEREAS, the Board of Education of the Windham Exempted Village School District has determined that there is a need to replace the roof at the Katherine Thomas Elementary School building (the "Project"); and

WHEREAS, R.C. 3313.46 requires the Board of Education to follow the competitive bidding process when the Board determines to make an improvement or repair to a school building, the cost of which will exceed \$79,567.00; and,

WHEREAS, it is the intent of the Board of Education to commence the competitive bidding process for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education:

Section 1. The Board of Education hereby authorizes the Superintendent and Treasurer and/or their designee(s) to prepare the required bid documents and advertising for solicitation of competitive bids for the Project. Opening of bids shall be scheduled on June 25, 2026.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting

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of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. 121.22.

- Authorize the advertising for bids for the roof rehabilitation project at Katherine Thomas Elementary School.

Vote Record

Ayes: Dye, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

X. EXECUTIVE SESSION (Resolution 2026-42)

- Ms. Dye moved to enter Executive Session; Ms. Minnick seconded the motion, calling the Executive Session for the following purposes:
 - Considering the employment of personnel;
 - Considering matters required to be kept confidential by federal laws, federal rules, or state statutes.

Vote Record

Ayes: Dye, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

Time Record

Entered: 7:34 a.m.

Returned: 7:40 a.m.

XI. ADJOURNMENT (Resolution 2026-43)

- Ms. Minnick moved to adjourn the meeting; Ms. Dye seconded the motion.

Vote Record

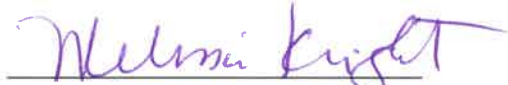
Ayes: Dye, Fisher, Knight, Minnick

Nays: None

MOTION CARRIED.

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- The meeting adjourned at 7:41 a.m.


Melissa Knight, Board President


Todd Puster, Treasurer