Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes November 3, 2022 – 5:30 P.M.

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

2023-058 Call Meeting to Order Time: 5:32pm

- A. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey
- B. Pledge of Allegiance
- C. Mrs. Bitikofer made a motion to adopt the agenda with Mrs. Flickinger seconding the motion. Present at roll call: Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey. Nays: None

Motion Carried

2023-059 EXECUTIVE SESSION – NO ACTION TO BE TAKEN

D. At 5:33 P.M. Mrs. Flickinger made a motion for the Board to go into Executive Session with Mrs. Bitikofer seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- **F.** To consider one or more as applicable, of the check marked items with respect to a public employee or official:
 - 1. To Consider the Employment of a Public Employee or Official

Mr. Harvey called the meeting back into regular session at 7:11 P.M.

E. Mr. Hostetler called the meeting back into regular session with Mrs. Bitikofer seconding the motion.

Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger – absent (left at 7:04PM) and Mr. Harvey.

Navs: None

Motion Carried

2023-060

ADJOURNMENT

TIME OUT: 7:12PM

Mrs. Clark made a motion to adjourn with Mr. Harvey seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger – absent and Mr. Harvey.

Nays: None

Motion Carried

Wesley Hostettor
President

Treasurer