## Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes June 17, 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.

2022-083 Call Meeting to Order Time: 5:30 P.M.

- A. Present at roll call: Mrs. Clark-virtual, 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: Mrs. Clark-virtual, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey. Nays: None

**Motion Carried** 

- D. EXECUTIVE SESSION No Action To Be Taken
- E. At 5:41P.M. Mr. Harvey made a motion for the Board to go into Executive Session. Mrs. Flickinger seconded the motion. Present at roll call: Mrs. Clark-virtual, 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. Employment of Personnel

Mr. Hostetler called the meeting back into regular session at 10:19P.M.

G. Mrs. Clark made a motion to go into regular session with Mrs. Bitikofer seconding the motion. Present at roll call: Mrs. Clark-virtual, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey. Nays: None

**Motion Carried** 

## 2022-084 **ADJOURNMENT**

TIME OUT: 10:19 P.M.

Mr. Harvey made a motion to adjourn with Mrs. Clark seconding the motion. Present at roll call: Mrs. Clark,-virtual Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey. Nays: None

**Motion Carried** 

Wesley L. Hostiller Ansersnee Dear Treasurer