

**RECORD OF PROCEEDINGS**  
**ELIDA BOARD OF EDUCATION SPECIAL BOARD MEETING**

Minutes of

Meeting

BEAR GRAPHICS Elida High School Media Center at 4:30 p.m. 3-18 19

Held \_\_\_\_\_ 20 \_\_\_\_\_

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

*This meeting is a meeting of the Elida 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.*

### I. CALL TO ORDER

### II. ROLL CALL

Mr. Barnt	<u>P</u>	Mr. Schymanski	<u>P</u>
Mr. Bowers	<u>P</u>	Mrs. Stocker	<u>P</u>
Mr. Christoff	<u>P</u>		

### III. PLEDGE OF ALLEGIANCE

### IV. ADOPTION OF THE AGENDA AND ACTION ITEMS

Jason Bowers moved and Pat Schymanski seconded that the Agenda for the March 18, 2019, special meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

#### Action Item:

#### 1. Executive Session (03-19-1)

We are here at the request of a parent to consider the appeal of a suspension and expulsion of a student. Pursuant to Revised Code §3313.66, the parent may have the hearing in executive session rather than public session. It has been my understanding that the parent would desire that the hearing be held in executive session. Therefore, I need a motion to go into executive session to consider a student matter which state and federal law require to be kept private.

Pat Schymanski moved and Barry Barnt seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

Time In: 4:38 p.m.

Time Out: 6:45 p.m.

BE IT RESOLVED that having returned from executive session where in the hearing of the appeal of the suspension and expulsion was held by the board, under the provisions of ORC 3313.66 the following action is hereby taken:

**\*\* The Board is taking no action at this time. \*\***

\_\_\_\_\_ moved and \_\_\_\_\_ seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	___	Mr. Schymanski	___
Mr. Bowers	___	Mrs. Stocker	___
Mr. Christoff	___		

## V. ADJOURNMENT

Jeff Christoff moved and Barry Barnt seconded that the March 18, 2019, special meeting of the Elida Board of Education be adjourned at 6:45 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Barnt	<u>Y</u>	Mr. Schymanski	<u>Y</u>
Mr. Bowers	<u>Y</u>	Mrs. Stocker	<u>Y</u>
Mr. Christoff	<u>Y</u>		

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer