



## MINUTES

### SPECIAL WORK SESSION MEETING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT **Monday, February 09, 2023 (5:00 PM)**

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## 1.0 PLEDGE OF ALLEGIANCE

### 1.1 Pledge of Allegiance

Requested all to rise for the Pledge of Allegiance.

## 2.0 Roll Call

### 2.1 Call of the Roll

#### BOARD MEMBERS

Nicole Taulbee

Mark Gilbert

Jim Detzel

Chris Heather

Matt Tietsort

**Number in Attendance: 0 Guests**

## 3.0 APPROVAL OF THE AGENDA

### 3.1 Motion to Adopt Agenda

The Board President recommended to adopt the agenda as presented.

#### **ORIGINAL - Motion**

Member (**Mark Gilbert**) Moved, Member (**Jim Detzel**) Seconded to approve the **ORIGINAL** motion 'The Board President recommends to adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Matt Tietsort	Yes

## 4.0 WORK SESSION TOPICS

### 4.1 OSBA Workshop

Board members took part in a Board of Education workshop provided by Cheryl Ryan, Director of Board and Management Services at Ohio School Boards of Association (OSBA). Some of the topics discussed during the training included:

- Valuing Differences of Opinion
- Roles: Board vs. Administration
- Best Practices
- Communication
- Utilizing the District's Vision and Goals (Strategic Plan) to Make Decisions
- Adhering to Policies

## 5.0 ADJOURNMENT

### 5.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment.

#### **ORIGINAL - Motion**

Member (**Chris Heather**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Matt Tietsort	Yes

**The meeting ended at 7:25 PM.**

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross community media video tapes Board meetings. Taped meetings are available on-line at [www.waycross.tv](http://www.waycross.tv)

Nicole Saulbee

President

Attest

Army M. Wells

Treasurer