



MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION NORTHWEST LOCAL SCHOOL DISTRICT **Thursday, April 06, 2023 (7:30 AM)**

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 Tietz

Number in Attendance: 0 Guests

3.0 MISSION STATEMENT

3.1 Mission Statement

Board President read the Mission Statement.

The Northwest Local School District will create a responsive learning community where all students are valued, challenged, and guided along a pathway to success.

4.0 APPROVAL OF THE AGENDA

4.1 Motion to Adopt Agenda

The Board President recommended to adopt the agenda as presented.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Chris Heather**) 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

5.0 EXECUTIVE SESSION

5.1 Executive Session

The Board of Education approved a motion to move into executive session for the following reasons:

1. To consider the employment, dismissal, discipline, or the investigation of charges or complaints against a public employee.
2. To conference with an attorney concerning disputes that are the subject of pending or imminent court action.
3. To prepare for, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
4. For matters required to be kept confidential by federal law or regulations to state statutes (FERPA 20 USC 123g et al. and O.R.C 3319.321).

The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board moved into executive session at 7:32 a.m.

ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Matt Tietsort**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. 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

5.2 Return from Executive Session

The Board returned from executive session at 9:09 a.m.

6.0 ADJOURNMENT

6.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment

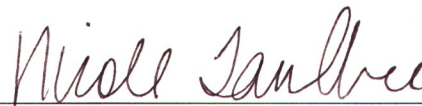
ORIGINAL - Motion

Member (**Mark Gilbert**) Moved, Member (**Nicole Taulbee**) 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

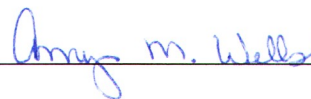
The meeting ended at 9:09 a.m.

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



President

Attest



Treasurer