



# MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION  
NORTHWEST LOCAL SCHOOL DISTRICT  
**Monday, June 10, 2024 (6:30 PM)**

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## 1.0 Roll Call

### 1.1 Call of the Roll

#### BOARD MEMBERS

Nicole Taulbee  
Mark Gilbert  
Jim Detzel  
Chris Heather  
Nancy Slattery

**Number in Attendance: 1 Guest**

## 2.0 PLEDGE OF ALLEGIANCE

### 1.2 Pledge of Allegiance

Requested all to rise for the Pledge of Allegiance.

## 3.0 APPROVAL OF THE AGENDA

### 1.3 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
Nancy Slattery	Yes

## 4.0 EXECUTIVE SESSION

### 1.4 Executive Session

The Board of Education approved a motion to move into executive session to conduct interviews for interim superintendent or superintendent.

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

The Board moved into executive session at 6:31 p.m.

#### **ORIGINAL - Motion**

Member (**Mark Gilbert**) Moved, Member (**Chris Heather**) Seconded to approve the **ORIGINAL** motion 'The Board President 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
Nancy Slattery	Yes

### 1.5 Return from Executive Session

The Board returned from executive session at 8:52 p.m.

## 5.0 ADJOURNMENT

### 1.6 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment

#### **ORIGINAL - Motion**

Member (**Mark Gilbert**) Moved, Member (**Chris Heather**) 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
Nancy Slattery	Yes

**The meeting ended at 8:53 p.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](http://www.waycross.tv)

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**President**

**Attest**

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**Treasurer**