

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, October 5, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, October 5, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING:

Appointment of Treasurer Pro tem

Resolution 113.15 Motion was made by Mr. Randolph, seconded by Mr. DeLong to appoint Jason DeLong as Treasurer pro tem, to act as recorder for this Special Board of Education Meeting due to the absence of Rachel Tait, Treasurer.

Roll Call:

Yes: Beneke, Randolph, Pemberton

No: None

Abstain: DeLong

President Pemberton declared the motion carried 3-0-1.

Treasurer's Note: Mr. Maggard arrived at 6:34pm.

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 114.15 Motion made by Mr. Randolph, seconded by Mr. Beneke to approve the October 5, 2015 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. STADIUM BLEACHER PROJECT

Discussion of fundraising process and criteria for the new bleacher construction on the south side of the stadium.

Robin Judd mentioned contacting PC Youth Foundation & Sinclair Community College.

Jim Pemberton gave information on progress.

Mike Randolph gave information on progress.

Tim Beneke reported on Twin Valley Bank.

Jason DeLong shared fundraiser contract & sponsor package.

Sean Maggard reported on contracts.

Dr. Moore will edit sponsorship package.

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III. EXECUTIVE SESSION

Resolution 115.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, for the Board to enter into executive session for the purpose pertaining to the requirements of ORC 121.22(G).(1).

(1) Consideration of personnel matters

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time in: 7:05 p.m.

Time out: 8:13 p.m.

Dr. Moore and Mike Gray were invited into Executive Session.

IV. OTHER BUSINESS

Mr. Maggard said the Levy Committee will have a truck with a sign for the Oktoberfest parade.

V. ADJOURNMENT

Resolution 116.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke, that the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Meeting adjourned at 8:16 p.m.

President

Attest: Treasurer