

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Meeting
Held at the BOE Office Conference Room
On Tuesday, April 23, 2024, at 6:00 PM

The Williamsburg Board of Education met for a Special Meeting at 6:00 PM on Tuesday, April 23, 2024, at the Board of Education Office Conference Room, for the express purpose of discussing and planning Personnel Matters. The following members present and answering roll call: Jeff Cummins, Charlie Maklem, and Daniel Knapke. Josh Clifton was absent and Brandon Lindsey joined the meeting later.

Mr. Cummins led us in the Pledge of Allegiance. He was then appointed Secretary Pro Tempore for the meeting.

DISCUSSION ITEMS

Mr. Maklem suggested the Board reschedule the May Business Meeting for Monday, May 13th, in order that the Board can approve the list of graduates before Commencement scheduled for Sunday, May 19th. Members present agreed that date change was necessary and appropriate.

EXECUTIVE SESSION

Motion by Maklem, second by Knapke, to move into Executive Session, per Ohio Revised Code 121.22. to discuss:

- Certain Personnel Matters - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Voting aye on roll call: Cummins, Maklem, and Knapke. Nays: none. Motion carried.

The Board moved into Executive Session at 6:10 PM. Brandon Lindsey arrived and joined the meeting in Executive Session at 7:00 PM. The Board exited Executive Session at 10:30 PM.

ADJOURNMENT

Motion by Lindsey, second by Knapke, to adjourn. Voting aye: Cummins, Lindsey, Maklem, and Knapke. Nays: none. Motion carried. Board adjourned 10:31 PM.

Board President

Treasurer