# **RECORD OF PROCEEDINGS**

## Minutes of: Danbury Local Board of Education

Special Meeting

## Held: In the District Library at 4:30 P.M.

September 21, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Dr. McDonald Absent – Mr. Dunfee Others present – Shane Baumgardner, Cari Buehler

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adopt the agenda for the September 21, 2022, Special Meeting.

156-22 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Dr. McDonald, Mr. Cole. Motion carried.

### EXECUTIVE SESSION

It was moved by Mr. Cole, seconded by Dr. McDonald that the Board move into executive session for the purpose of personnel employment. Mrs. Buehler and Mr. Baumgardner were invited to attend.

157-22 Roll Call: Yes – Mrs. Rinaldo, Dr. McDonald, Mr. Cole, Mr. Mackey. Motion carried.

Time into Executive session: 4:17 p.m. Time out of Executive session: 4:47 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION Ryan Beam

NEW BUSINESS

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the agreement with Mr. Seth Bowser.

158-22 Roll Call: Yes - Dr. McDonald, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on September 28, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the district library.

159-22 Roll Call: Yes - Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Dr. McDonald. Motion carried.

TREASURER

BOARD PRESIDENT