

RECORD OF PROCEEDINGS

Minutes of Norwayne Local School District
Board of Education
Special Meeting

Held at 9:00 AM Norwayne High School Conference Room January 22, 2020

A Special Meeting of the Norwayne Board of Education was held on Wednesday, January 22, 2020 at Norwayne High School. Having due notice the following board members were present: Ross Cochrell, Doug Ingold, Earl Rupp, Angie Smith and Jon Widmer.

I. CALL TO ORDER – Ross Cochrell

Roll Call All Members were present.

II. SUPERINTENDENT’S AGENDA – NEW BUSINESS – Superintendent Karen O’Hare

2020-14 Ingold moved and Rupp seconded the motion to approve the FFA trip to the National Farm Machinery Show at the Kentucky Expo Center in Louisville, Ky 2/14/2020 aboard school transportation (vans or bus depending on number of students attending).

Vote: Yes: Rupp, Ingold, Smith, Widmer, Cochrell

III. EXECUTIVE SESSION

2020-15 Rupp moved and Widmer seconded the motion to move into executive session to discuss matters required to be kept confidential at 9:06 AM.

Vote: Yes: Ingold, Smith, Widmer, Cochrell, Rupp

2020-16 Widmer moved and Smith seconded the motion to reconvene the open meeting at 10:10 AM.

Vote: Yes: Smith, Widmer, Cochrell, Rupp, Ingold

IV. ADJOURNMENT

The next meeting of the Norwayne Local Board of Education is scheduled for Monday evening, February 24, 2020, Calendar Hearing 3:30 p.m.; Business Meeting, 4:00 p.m. at Norwayne Elementary School.

2020-17 Ingold moved and Widmer seconded the motion to adjourn.

Vote: Yes: Widmer, Cochrell, Ingold, Rupp, Smith

With no further business, the meeting adjourned at 10:13 AM.

Board President

Treasurer