

MIAMI EAST LOCAL SCHOOLS

BOARD MINUTES

April 10, 2023

Special Board Meeting

Mark Iiames, board president, called the special meeting to order at 4:30 p.m., held in room 116 in the Lecture Hall at Miami East High School.

The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members John Demmitt, Mark Iiames, Mark Lawson and Pam Rice in attendance. Amanda Howell was absent.

PUBLIC COMMENTS:

There were no public comments.

Resolution #55-04-2023

EXECUTIVE SESSION – INTERVIEW FOR THE POSITION OF SUPERINTENDENT

Motion by John Demmitt and seconded by Pam Rice to approve the dismissal into executive session pursuant to Ohio Revised Code, Section 121.22 (G)(1), employment of personnel.

Time in: 4:38 p.m. Time out: 6:10 p.m.

Roll Call:

Yeas: John Demmitt, Mark Iiames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

Resolution #56-04-2023

APPROVAL - RETURN TO OPEN SESSION

Motion by Mark Lawson and seconded by Pam Rice to return to open session from executive session after having discussed employment of personnel pursuant to Ohio Revised Code, Section 121.22 (G)(1).

Time in: 6:10 p.m.

Roll Call:

Yeas: John Demmitt, Mark Iiames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

Resolution #57-04-2023

ADJOURNMENT:

John Demmitt moved, and Mark Lawson seconded the motion to adjourn the meeting at 6:11 p.m.

Board President

Treasurer