

**MIAMI EAST LOCAL SCHOOLS**  
**BOARD MINUTES**  
May 1, 2023  
Special Board Meeting

Mark Iames, board president, called the special meeting to order at 4:00 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, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Janet Stevens, staff member; Kalyn Hollatz, staff member; LaDonna Mays, staff member; Jason Unger, staff member; Jackie Winner, staff member; Zach Tyre, staff member; Todd Gentis, staff member; Eric Hughes, staff member; Aubrey Hughes, and family.

**PUBLIC COMMENTS:**

LaDonna Mays addressed the Board.

**NEW BUSINESS:**

**Employment Items:**

**Resolution #83-05-2023**

Amanda Howell moved and Pam Rice seconded motion to approved Eric Hughes, as Superintendent, on a three-year limited contract, for the 2023-2026 school years, effective August 1, 2023.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none                      Motion passed.

**Resolution #84-05-2023**

Mark Lawson moved and John Demmitt seconded motion to approve up to ten (10) days to be paid at the board approved daily rate of pay to Eric Hughes for the purpose of transitioning the office of the superintendent.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none                      Motion passed.

**BOARD MEMBER COMMENTS:**

General discussion(s)

**Resolution #85-05-2023**

**ADJOURNMENT:**

Pam Rice moved, and Amanda Howell seconded the motion to adjourn the meeting at 4:08 p.m.

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Board President

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Treasurer