

**MIAMI EAST LOCAL SCHOOLS
BOARD MINUTES
February 17, 2022
Special Board Meeting**

Mark Iames, board president, called the special board meeting to order at 5:00 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.

**APPROVAL - EXECUTIVE SESSION – INTERVIEW FOR THE
POSITION OF TREASURER
Resolution #21-02-22**

John Demmitt moved and Amanda Howell seconded motion to approve the dismissal into executive session pursuant to Ohio Revised Code, Section 121.22 (G)(1), employment of personnel.

Roll Call:

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

Nays: none Motion passed. Time In: 5:02 p.m.

**APPROVAL - RETURN TO OPEN SESSION
Resolution #22-02-22**

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

Roll Call:

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

Nays: none Motion passed. Time: 8:50 p.m.


**ADJOURNMENT
Resolution #23-02-22**


Mark Lawson moved and Amanda Howell seconded motion to adjourn the meeting.

Roll Call:

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

Nays: none Motion passed. Time: 8:55 p.m.



Board President


Treasurer