

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING

Tuesday, August 21, 2018

(These minutes have been approved by the Board of Education.)

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

5:30 P.M.

Call to Order

Pledge to Flag

Roll Call:

Mike Henry, President
Charlie Andrews, Vice President
Rob Dawson
Bruce Kirkpatrick
David Miller

Others Present:

Dave Lewis	Superintendent
Kim Pittser	Asst. Superintendent
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager

Mission Statement of Miami Trace: To provide a quality educational environment with opportunities and relationships that prepares students for future success.

Public Participation: None.

The superintendent reminded board members of upcoming events for the school district.

Executive Session: The board president inquired if there was a motion to enter into executive session in accordance with Ohio Revised Code 121.22 (5) matters required to be kept confidential by federal law, rules or state statutes.

Motion 18/106: Mr. Miller moved to enter into executive session. Mr. Dawson seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

5:35 p.m.

Regular Session: 6:20 p.m.

Motion 18/107: Mr. Dawson moved to approve an appraisal of the Tanger Outlet Mall property concerning Fayette County Board of Revision Case No. 2018-000028. Mr. Kirkpatrick seconded the motion.

Roll Call: Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes. Motion carried.

Motion 18/107: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Miller seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes. Motion carried.

6:22 p.m.

President

Treasurer/CFO