

UNIFIED SCHOOL DISTRICT # 368
BOARD OF EDUCATION
MIAMI COUNTY

Special Meeting
OCTOBER 5, 2009
6:00 P.M. – BOARD OF EDUCATION ROOM

MINUTES

Members Present:

Stacy Bledsoe
Kelly Franke

Shelly Schierman
Amiee Seck
Tom Vohs
Mike Yocam

Members Absent:

Brenda Hallstrom

Dr. Rod Allen, Superintendent of Schools
Judy Welter, Asst. Superintendent of Schools
Jimmy Hay, Business Manager/Clerk

Staff: Matt Meek, Jerry Henn, Staci Wokutch, Mark Bloustine, Mark Lentz, Mark Meek, Lacy
Meridith, Michelle Abshire, Troy Collier, Renee Bowman

Visitors: Brian McCauley

AGENDA

Dr. Allen updated the Board of Education on the district Energy and Efficiency Study. Several items were discussed and what the impact could be on the district budget. No action was taken.

EXECUTIVE SESSION

Ms. Franke moved to enter into executive session with Dr. Allen, Judy Welter, Jimmy Hay, Jerry Henn, Matt Meek, and Staci Wokutch to discuss personnel until 8:40 p.m. Mrs. Schierman seconded the motion. Motion carried 6-0.

No further action was taken. The Board of Education adjourned at 8:40 p.m.

President _____

Clerk _____

Date Approved: