

The Special meeting of the Tri-County North Board of Education was held on November 1, 2023, at 5:30 p.m. in the Tri-County North District Office Conference Room.

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

ROLL CALL:

Mr. Schaar – Present
Mr. Seibel – Present
Mr. Baughman – Present
Mr. Wagoner – Absent
Mrs. Woodyard – Absent

Three Members Present. Two Members Absent.

#253-23 EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Baughman moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education go into Executive Session at 5:31 p.m. Mr. Augspurger was invited to attend.

A. Personnel matters (G) (1)

a. Employment

ROLL CALL:

Mr. Seibel – Aye
Mr. Baughman – Aye
Mr. Schaar – Aye

Three Ayes. PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 5:48 p.m.

ROLL CALL

Mr. Baughman – present
Mr. Seibel – present
Mr. Wagoner – present

Three Members Present.

#254-23 APPROVE EMPLOYMENT OF CLASSIFIED EXTRA-CURRICULAR PERSONNEL FOR THE 2023-2024 SCHOOL YEAR.

Mr. Seibel moved and Mr. Baughman seconded the motion to approve employment of classified extra-curricular personnel for the 2023-2024 school year.

WHEREAS the following extra-curricular positions have been offered to the certificated employees of this school district with no acceptable responses;

WHEREAS the following extra-curricular positions have been offered to or advertised to attract certificated persons not currently employed by this school district with no acceptable responses; and

WHEREAS the non-certified individual(s) herein recommended have been determined to meet the standard adopted by the State Board.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3313.53 the following persons are employed for the 2023-2024 school year at the same salary offered to certified persons for pupil activity program as indicated.

- | | |
|--------------------|--|
| 1. Jordan Overcash | Freshman Boys Basketball Coach |
| 2. Luke Eby | 7 th Grade Boys Basketball Coach |
| 3. Chris Tilton | 7 th Grade Girls Basketball Coach |

ROLL CALL

Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

#255-23 ADJOURNMENT.

Mr. Seibel moved and Mr. Baughman seconded the motion that the Tri-County North Board of Education to adjourn at 5:49 p.m.

ROLL CALL

Mr. Seibel-Aye
Mr. Baughman-Aye
Mr. Schaar-Aye

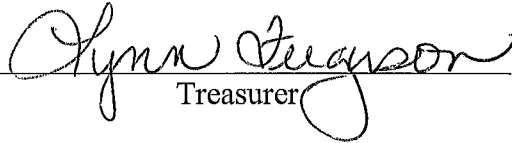
Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the November 1, 2023, Special Board Meeting of the Tri-County North Board of Education.



President



Treasurer