

Mr. Seibel moved and Mr. Baughman seconded the motion to accept the resignation of Bryan Wagoner a Tri-County North Local Board of Education board member.

WHEREAS the resignation has been received by the board of education by the board member herein named:

Resigning Member: Bryan Wagoner

And WHEREAS the effective date of this resignation is as indicated herein:

Effective Date: March 18, 2025

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.11, the resignation is here by officially recognized and accepted: and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.11, the board shall proceed to fill this vacancy in not less than ten nor more than thirty days and by the next regular or special board meeting.

ROLL CALL:

Mr. Seibel – Aye
Mr. Baughman – Aye
Mrs. Woodyard – Nay
Mr. Schaar – Aye

Three Aye. One Nay. PRESIDENT DECLARED MOTION ADOPTED.

#074-25 ANNOUNCE A BOARD MEMBER OPENING ON THE TRI-COUNTY NORTH LOCAL BOARD OF EDUCATION.

Mr. Seibel moved and Mrs. Woodyard seconded the motion to announce a board member opening on the Tri-County North Local Board of Education.

WHEREAS a vacancy on the board of education has been created by reason of:

☒ Personal reasons

By: Bryan Wagoner

Effective Date: March 18, 2025

WHEREAS under the provisions of ORC 3313.11, the remaining board of education members have the statutory authority to select a replacement for a term of board membership as specified in Ohio statutes; and

WHEREAS the board must fill the vacancy on the board in not less than ten days nor more than thirty days from the date the vacancy was officially known by the board.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.11 and ORC 3313.47, the board hereby declares that applications from residents of this school district are hereby sought, and persons should submit letters of interest to the treasurer or to any board member;

BE IT FUTHER RESOLVED the individual board members are encouraged to solicit applications from person whom the board members believe would be beneficial and contributing board members to this school district; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.11, 3313.47, 3313.15, and 121.22, the board shall meet at the following date, time, and place to interview person for the vacant board position, to select the replacement, and to conduct any other business which may be considered necessary to transact:

Date: April 9, 2025

Time: 5:00

Location: District Office

ROLL CALL:

Mr. Seibel – Aye
Mrs. Woodyard – Aye
Mr. Baughman – Aye
Mr. Schaar – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

#075-25 ADJOURNMENT.

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education to adjourn at 2:38 p.m.

ROLL CALL:

Mrs. Woodyard – Aye
Mr. Seibel – Aye
Mr. Baughman – Aye
Mr. Schaar – Aye


Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the March 20, 2025 Special Board Meeting of the Tri-County North Board of Education.



President



Treasurer