

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Special Meeting
February 27, 2024

The Orrville Board of Education met for Special Meeting on February 27, 2024 at 5:30 pm in the Board Conference Room. Employee Mark Dickerhoof was present.

Roll Call: Mr. Lorson, Mrs. Stark, Dr. Roadruck, Mrs. Middleton, and Mrs. Kovacs were present.

028-2024 EXECUTIVE SESSION

A motion was made to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Middleton</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President Lorson called meeting to regular session at 9:00 pm.

029-2024 RECESS

A motion was made to recess the meeting and reconvene on Wednesday, February 28, @ 5:30 pm.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Stark</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

The Board reconvened at 5:30 pm on Wednesday, February 28, 2024. Employee Mark Dickerhoof was present.

Roll call: Mr. Lorson, Mrs. Stark, Dr. Roadruck, Mrs. Middleton, and Mrs. Kovacs were present.

030-2024 EXECUTIVE SESSION

A motion was made to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President Lorson called the meeting to regular session at 9:00 pm.

031-2024 ADJOURN

A motion was made to adjourn the meeting.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Dr. Roadruck</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u> 5 - 0 </u>

President

Treasurer