

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Special Meeting**  
**December 13, 2023**

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The Orrville Board of Education met for Special Meeting on December 13, 2023 at 5:00 pm in the Orrville High School Library. Employees present were Mark Dickerhoof.

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

**052-2023 Board Action**

A motion was made to approve the following Board Actions:

A. Approved to contract the Ohio School Board Association for consulting services relating to a Superintendent Search.

B. Approved a motion to appoint Pat Lorson President Pro-Tern to preside over the Organizational Meeting until the President is elected.

Mrs. Corfman	Yes__ No___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No___	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No___	Passed	<u>  x  </u>
Mr. Steiner	Yes__ No___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u>  3 - 0  </u>

The Board discussed the current procedures for public participation at meetings, the times and dates for 2024 Board Meetings, and reviewed the Organizational Agenda.

**053-2023 EXECUTIVE SESSION**

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

Mrs. Corfman	Yes__ No___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No___	Seconded	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No___	Passed	<u>  x  </u>
Mr. Steiner	Yes__ No___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u>  3 - 0  </u>

President Roadruck called meeting to regular session at 6:30 pm.

**054-2023 ADJOURN**

A motion was made to adjourn until the next scheduled meeting:

Mrs. Corfman	Yes__ No___	Moved	<u>Mrs. Stark</u>
Mr. Lorson	Yes <u>x</u> No___	Seconded	<u>Mr. Lorson</u>
Mrs. Stark	Yes <u>x</u> No___	Passed	<u>  x  </u>
Mr. Steiner	Yes__ No___	Failed	<u>          </u>
Dr. Roadruck	Yes <u>x</u> No___	Vote	<u>  3 - 0  </u>

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President

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Treasurer