

The Joseph Badger Board of Education met in special session on August 15, 2022 with Mrs. Crosby, Mr. Klingensmith, Mr. Phillips and Mrs. Walton present.

#### 100-22 Personnel

Moved by Mr. Klingensmith seconded by Mrs. Walton to adjourn to executive session at 5:53 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

Return from executive session 6:34 pm

Board Call - An opportunity for board members to share questions or comments addressed to the district superintendent.

#### 101-22 Personnel

Moved by Mrs. Walton seconded by Mrs. Crosby to adjourn to executive session at 7:13 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

Special Meeting, August 15, 2022, Joseph Badger School District

Return from executive session 7:35 pm

102-22 Ratifying Prior Resignation of Board Member

Moved by Mrs. Crosby seconded by Mr. Klingensmith Resolved, (with great sadness and gratitude for years of dedicated service to our District) that the Board ratifies and accepts the unconditional resignation of former Board member Eltha Logan, effective July 31, 2022

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

103-22 Nominations to Fill Vacant Board Seat

Moved by Mrs. Walton seconded by Mr. Klingensmith nominations to fill vacant board seat

Laisa Thompson, nominated by Mr. Klingensmith

Angela Murphy, nominated by Mrs. Crosby

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

104-22 Fill Vacancy for Board of Education Member

Moved by Mr. Klingensmith seconded by Mrs. Walton to appoint Laisa Thompson to fulfil the vacant board seat, expiring December 31, 2023

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

105-22 Nominations for Vice-President

Moved by Mrs. Walton seconded by Mrs. Crosby to elect Mr. Klingensmith as Vice-President of the Joseph Badger Local Board of Education for the year 2022

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

106-22 Motion to Adjourn

Moved by Mrs. Walton seconded by Mrs. Crosby to adjourn the August 15, 2022 Special Meeting at 7:43 p.m. The next regularly scheduled meeting will be held on August 17, 2022 at 6:00 p.m.

Vote: Ayes: Crosby, Klingensmith, Phillips, Walton

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(President)

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(Treasurer)