

I. CALL TO ORDER

The Beavercreek Board of Education met in Special session on February 22, 2022 at the Beavercreek Board Office. Board President Ms. Rigano called the meeting to order at 5:15 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

- Chris Stein
- Krista Hunt
- Carl Fischer IV
- Jo Ann Rigano
- Gene Taylor

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Ms. Rigano invited everyone to join in the saying of the Pledge of Allegiance to the American Flag.

IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2022-28

Mr. Fischer made a motion to approve the agenda as presented.

Mr. Stein seconded the motion.

ROLL CALL: Carl Fischer IV, aye; Chris Stein, aye; Gene Taylor, aye; Krista Hunt, aye; Jo Ann Rigano; aye.

Motion carried 5-0

V. EXECUTIVE SESSION – RESOLUTION #2022-29

A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of Public Employees 121.22 (G) (1)

Ms. Hunt made the motion to enter Executive Session at 5:22 p.m. Mr. Fischer seconded the motion.

Mr. Taylor made the motion to exit Executive Session at 10:35 p.m. Mr. Stein seconded the motion

VI. ADJOURMENT

There being no further business, Ms. Hunt moved to adjourn the meeting at 10:36 p.m. Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Carl Fischer IV, aye; Gene Taylor, aye; Jo Ann Rigano; aye.

Motion carried 5-0

We do herby certify the above to be correct.

PRESIDENT

TREASURER