

I. CALL TO ORDER

The Beavercreek Board of Education met in Special session on Saturday, December 3, 2022 at the Board of Education Building. Board President, Mrs. Rigano, called the meeting to order at 9:00 a.m.

II. ROLL CALL

The following members were present for the Board of Education:

Krista Hunt
Dr. Carl Fischer
Jo Ann Rigano
Gene Taylor
Chris Stein

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Mrs. Rigano invited everyone to participate in the saying of the Pledge of Allegiance to the American Flag.

IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION # 2022-84

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

Mr. Stein seconded the motion.

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

Motion carried 5-0

V. APPROVAL TO DISPENSE WITH THE MINUTES OF THE NOVEMBER 15, 2022 REGULAR MEETING – RESOLUTION # 2022-85

Mrs. Hunt made a motion to approve the dispense with the minutes of the November 15, 2022 Regular Meeting.

Dr. Fischer seconded the motion.

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

Motion carried 5-0

VI. ITEM FOR BOARD DISCUSSION

A. Financial Timelines Related to Current Levy Initiatives, New Levy Initiatives, and a Potential Bond Issue - Mr. Paul Otten and Mrs. Joy Kitzmiller

VII. EXECUTIVE SESSION – RESOLUTION # 2022-86

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

Mrs. Hunt made the motion to enter Executive Session at 10:52 a.m. Dr. Fischer seconded the motion.

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

Mr. Taylor made the motion to exit Executive Session at 11:04 a.m. Mrs. Hunt seconded the motion.

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

VIII. ADJOURNMENT

There being no further business Mrs. Hunt moved to adjourn the meeting at 11:05 a.m.

Mr. Stein seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER