

**OVID-ELSIE AREA SCHOOLS**

**BOARD OF EDUCATION SPECIAL MEETING**

**OVID-ELSIE ADMINISTRATION OFFICE**

**WEDNESDAY, JUNE 1, 2022 - 5:00 PM**

**MINUTES**

**1. Call to Order**

The meeting was called to order by President Eric Jones at 5:02 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Erin Bancroft, David Huff, Brooke Wooley, Josh Miller

Members Absent: Michael Schiffer

**2. Approval of Agenda**

Motion by David Huff, support by Josh Miller to approve the consent agenda for the June 1, 2022 Special Meeting of the Board of Education as presented. A roll call vote was taken. Motion passed 4-0

**3. Communications From the Public\*\***

There were none.

**4. Communications From Ovid-Elsie Personnel\*\***

There were none.

**5. Board Candidate Interviews**

The Board of Education interviewed 4 candidates for the vacant position on the Ovid-Elsie Area Schools Board of Education: Don Moore, Janell Kebler, Mary Thompson, Kevin Nash.

**6. Selection of Candidate**

Motion by David Huff, supported by Eric Jones to appoint Don Moore to fill the vacant seat on the board through December 31, 2022. Motion failed 2-3 with roll call vote, with Erin Bancroft, Brooke Wooly and Josh Miller voting no.

Motion by Josh Miller, supported by Erin Bancroft to appoint Kevin Nash to fill the vacant seat on the board through December 31, 2022. Motion failed 3-2 with roll call vote, with Eric Jones and David Huff voting no.

Motion by Eric Jones, supported by Brooke Wooley to appoint Mary Thompson to fill the vacant seat on the board through December 31, 2022. Motion passed 4-1 with roll call vote, Josh Miller voting no.

**Whereas** a vacancy has been caused on this Board of Education by reason of a trustee resignation; and, **Whereas** this board of education has by law the authority to fill a vacancy for the unexpired term thereof.

**Now, therefore, be it resolved by** a majority vote of all the remaining members of the board of education of the Ovid-Elsie School District that **Mary Thompson** be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term ending on December 31, 2022.

**7. Seating of Board Member (if the applicant is present)**

Notary Public, Crystal Loynes, administered the Oath of Office to Mary Thompson.

**8. Other Matters Which May Properly Come Before the Board**

**9. Adjournment**

Motion by David Huff, supported by Josh Miller to adjourn the meeting at 6:55 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary \_\_\_\_\_

Minutes submitted by: Crystal, Recording Secretary