

Date:

September 13, 2018

The **Van Buren Board of Education** met in special session on **Wednesday, September 12, 2018**, at 6:00 P.M. in the community room at Van Buren Local School with the following roll call:

Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Absent
Ms. Kim Thomas	Present

**(18-074) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 6:05 P.M. to consider the appointment of a public official per ORC 121.22 (G) (1).

Vote: Mr. Leifheit, yes; Mr. Griffith, yes; Ms. Thomas, yes. The Vice President declared the motion carried 3-0.

The meeting was opened to the public at 6:47 P.M.

**(18-075) MEETING RECESSED**

It was moved by Mr. Leifheit and seconded by Ms. Thomas to recess at 6:48 P.M. until Thursday, September 13, 2018, at 6:00 P.M.

Vote: Mr. Leifheit, yes; Ms. Thomas, yes; Mr. Griffith, yes. The Vice President declared the motion carried 3-0.

The Board meeting was declared back in session by Mr. Leifheit on Thursday, September 13, 2018, at 5:55 P.M. in the community room. Mr. Jeff Salisbury arrived at 5:55 P.M. All other Board members were present.

**(18-076) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Ms. Thomas to convene into executive session at 5:58 P.M. to consider the appointment of a public official per ORC 121.22 (G) (1).

Vote: Mr. Leifheit, yes; Ms. Thomas, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 7:02 P.M.

**(18-077) APPROVE KAREN FLANAGAN AS BOARD MEMBER**

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve Mrs. Karen Flanagan as the replacement member of the Van Buren Board of Education vacancy for the term of September 18, 2018, through December 31, 2019.

Vote: Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Leifheit, no; Ms. Thomas, no. The President declared the motion 2-2; motion failed.

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**(18-078) APPROVE SCOTT GRANT AS BOARD MEMBER**

It was moved by Ms. Thomas and seconded by Mr. Leifheit to approve Mr. Scott Grant as the replacement member of the Van Buren Board of Education vacancy for the term of September 18, 2018, through December 31, 2019.

Vote: Ms. Thomas, yes; Mr. Leifheit, yes; Mr. Griffith, no; Mr. Salisbury, no. The President declared the motion 2-2; motion failed.

The Board set a special meeting for 8:00 P.M. on Monday, September 17, 2018, in the community room to further discuss the candidates.

**(18-079) ADJOURNMENT**

It was moved by Mr. Salisbury and seconded by Mr. Griffith to adjourn at 8:14 P.M.

Vote: Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Leifheit, yes; Ms. Thomas, yes. The President declared the motion carried 4-0.

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Date

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Board President

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Treasurer