

# Springfield Local Schools Board of Education Special Meeting

Springfield High School & Junior High -- Community Room

Thursday, November 4, 2021

5:00 pm

**Present:** Christopher Adams, Treasurer; Dave Hofer, Board Member; MaryLou Dodson, Board Member; Chuck Sincere, Superintendent; Dustin Boswell, Business Manager; Larry Petry, Board Member; Neal Hess, Board Member; Chad Lance, Board Member; Mary Meadows, Director of Curriculum; Christina Ziga Budd, Director of Special Education

## CALL TO ORDER

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5:01 p.m.

All present

## PLEDGE OF ALLEGIANCE

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## 21-156 PERSONNEL

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### Resignation

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Accept the resignation of classified employee, **Ryan Maloney**, effective October 24, 2021.

### Employment

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Employ **Berthe Leavitt** as a 62.5% foreign language teacher per the negotiated agreement pending proper licensure effective first day assigned.

### Employment

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Reassign classified employee, **Joanna Hanshaw**, as 2.5-hour Everyday Reading teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 27, 2021.

**Motioned:** Dave Hofer; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

## 21-157 RESCINDING OF RESOLUTION #21-140 -- RESOLUTION TO REQUIRE PROTECTIVE FACIAL COVERINGS

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It is recommended that the Board rescind resolution #21-140 requiring protective facial coverings.

**Motioned:** Chad Lance; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

## 21-158 FIVE YEAR FORECAST

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It is recommended that the Board approve the five year forecast. (**Exhibit 1**)

**Motioned:** Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

## 21-159 FINANCIAL RECOVERY PLAN

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It is recommended that the Board approve the financial recovery plan. (**Exhibit 2**)

**Motioned:** Dave Hofer; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member		X	
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member		X	

## 21-160 EXECUTIVE SESSION

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It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee 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 and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 5:48 p.m.

The Board returned from Executive Session at 6:52 p.m.

**Motioned:** Larry Petry; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

## 21-161 ADJOURNMENT

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It is recommended that the meeting be adjourned at this time.  
6:53 p.m.

**Motioned:** Chad Lance; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held November 5, 2021.

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President

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Treasurer