# Springfield Local Schools Board of Education Special Meeting -- Work Session

Springfield Preschool Center Tuesday, December 13, 2022 1:00 pm

**Present:** Shelley Monachino, Superintendent; Mr. Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; Christopher Adams, Treasurer; Dustin Boswell, Business Manager; Mary Meadows, Director of Curriculum

#### CALL TO ORDER

1:00 p.m.

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

### PLEDGE OF ALLEGIANCE

#### **22-190** EXECUTIVE SESSION

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; and matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 1:43 p.m.

The Board returned from Executive Session 2:00 p.m.

Motioned: Miranda Terry; Seconded: Cynthia Frola

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

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## 22-191 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

2:48 p.m.

Motioned: Dave Hofer; Seconded: Kenneth Ray

Voter	Yes	No	Abstaining
Mr. Larry Petry, Board Member	Х		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	Х		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	Х		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held December 13, 2022.					

President Treasurer