

RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting
Special Meeting, February 8, 2017

- A. The meeting was called to order at 4:30 p.m. in the Community Room by President Tom Lyons.
- B. Members present were, Melissa Burtch, Tom Lyons, and Ryan Thompson.
- C. Nonmembers present were Anita Morton and Treas. Debra Pierce.
- D. **RESOLUTION NO. 1702001**
Moved by Burtch and seconded by Thompson the agenda be approved as presented.
Vote: Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 3-0.
- E. **RESOLUTION NO. 1702002**
Moved by Thompson and seconded by Burtch the Board accept the resignation of Gregory Puthoff as Superintendent for purposes of retirement effective July 31, 2017.
Vote: Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 3-0.
- F. **RESOLUTION NO. 1702003**
Moved by Burtch and Seconded by Thompson the meeting be adjourned.
Vote: Burtch, yes; Lyons, yes; Thompson, yes. The motion carried 3-0.

Time: 4:36 p.m.

SIGNED _____

ATTEST _____