

# RECORD OF PROCEEDINGS

## Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting Special Meeting, January 24, 2022

- A. The meeting was called to order at 5:00 p.m. in Community Room by President Talan Bates.
- B. Members present Talan Bates, Deb Call, Mark Kimmel, Les Nichols and Tara Patterson.
- C. Nonmembers present were Anita Morton, Shannon Painter-Carpenter, Stacie Kraner, Amber McDonough, Alexis Line, AnneMarie Imwalle, Leah Etgen, Matthew Fisher, Kris Howell, Trey Stover, Ryan Twigg, Leslie Gartrell, and Supt. Jeanne Osterfeld.

D. RESOLUTION NO. 2201012  
Moved by Kimmel and seconded by Nichols the agenda be approved as presented.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

E. RESOLUTION NO. 2201013  
Moved by Patterson and seconded by Call that the board Pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing the appointment or evaluation, compensation and discipline of personnel and negotiations (preparing, conducting or reviewing).  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time Entered: 5:03 p.m.                      Time Returned to Regular Session: 5:51 p.m.

F. RESOLUTION NO. 2201014  
Moved by Call and seconded by Patterson the Board approve a three-year contract negotiated with the Parkway Education Association effective July 1, 2021 through June 30, 2024.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

G. RESOLUTION NO. 2201015  
Moved by Kimmel and seconded by Nichols the meeting be adjourned.  
Vote: Bates, yes; Call, yes; Kimmel, yes; Nichols, yes; Patterson, yes. The motion carried 5-0.

Time: 5:54 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_