

# TRI-VILLAGE LOCAL SCHOOLS

## Darke County

### AGENDA MINUTES

Special Board of Education Meeting –

February 2, 2008 at 8:00 a.m.  
Board Office, New Madison

**CALL TO ORDER AND ROLL CALL** – All Present, Dale Barger arrived at 8:15 a.m.

#### EXECUTIVE SESSION

- A. **Dubbs** moved and **Schlechty** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of public employees, as recommended by the Superintendent.

Time In: 8:10 a.m.

Time Out: 2:05 p.m.

(1) Mr. Barger	<u>-----</u>	(2) Mr. Bevins	<u>3</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 years, 0 nays</u>		08-104

#### PERSONNEL

- B. **Dubbs** moved and **Schlechty** seconded that The Board of Education employ Josh Sagester, as K-6 Principal, under a one year (2008-2009) temporary administrative contract, pending fulfillment of Ohio requirements for such position, effective August 1, 2008, as recommended by the Superintendent.

(1) Mr. Barger	<u>5</u>	(2) Mr. Bevins	<u>No</u>	(3) Mr. Dubbs	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion			<u>4 years, 1 nay</u>		08-105

#### ADJOURNMENT

- A. **Bevins** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Barger	<u>4</u>	(2) Mr. Bevins	<u>1</u>	(3) Mr. Dubbs	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion			<u>5 years, 0 nays</u>		
President Bevins declared the meeting adjourned at			<u>2:13 p.m.</u>		

\_\_\_\_\_  
Treasurer, Kimberly Chowning

\_\_\_\_\_  
President, Tim Bevins