

NORTON BOARD OF EDUCATION – 23-10
Committee of the Whole of May 8, 2023

Vice President Ule called the meeting to order at 6:00 p.m. in the Middle School Panther Room.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Absent
Mr. Burch – Present
Mrs. Staats – Present
Mr. Ule – Present
Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

23-67 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

SUPERINTENDENT REPORT

BOARD BUSINESS

Committee Reports

Community Engagement:
Panther Run is scheduled for May 13, 2023.

Technology & Instruction:
None.

Operations:
Update on Fuel Tanks

Finance:
5 Year Forecast

Policy:
Updated policies on Agenda for approval.

EXECUTIVE SESSION

23-68 Mrs. Staats moved that the Board of Education enter into Executive Session at 6:14 p.m. for the purpose of discussing employment of personnel and sale/purchase of property.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mr.Burch
NAYS: None
ABSENT: Mrs. Bennett - Motion Carries 4-0-1

Mr. Farson and Mrs. Hagenbush were invited into the Executive Session.

Mr. Ule called the meeting back to public session at 6:57 p.m.

ADJOURNMENT

23-69 Mr. Burch moved that the Board of Education adjourn the Special Session at 6:58 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mr.Burch,Mrs.Staats
NAYS: None
ABSENT: Mrs. Bennett – Motion Carries 4-0-1

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Louis Ule, Board Vice President

Stephanie Hagenbush, Treasurer