RECORD OF PROCEEDINGS MINUTES
OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL WORKSHOP MEETING
April 9, 2018
HELD AT 6:00 P.M.

The Adena Local Board of Education met for a Special Workshop Meeting on April 9, 2018 at 6:00 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Steve Clever, Mr. Nathan Huff and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

The Board discussed the vision and strategic goals of the district – including options for a school levy. Board policies and best practices were reviewed and discussed as well.

(18-19) DIRT FOR BASEBALL DIAMOND
Moved by Mr. Huff, seconded by Mr. Pancake, that the board approve the purchase of dirt for the baseball diamond.

Roll call: Mr. Huff, yea; Mr. Pancake, yea; Mr. Clever, nay

(18-20) BASKETBALL UNIFORMS
Moved by Mr. Pancake, seconded by Mr. Huff, to approve grey basketball uniforms to ensure compliance with OHSAA rules and guidelines.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

(18-21) EXECUTIVE SESSION
Moved by Mr. Pancake, seconded by Mr. Huff, that the board go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

The Board went into executive session at 7:56 p.m. The Board reconvened at 8:13 p.m. The topics listed above were discussed while in executive session.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Clever, yea

Additional discussion was held about strategic and future planning.

(18-22) ADJOURNMENT
Moved by Mr. Huff, seconded by Mr. Pancake that the board adjourn. Time was 8:36 p.m.

Roll call: Mr. Huff, yea; Mr. Pancake, yea; Mr. Clever, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the May, 2018 Board Meeting.