

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

October 22, 2008

6:00 P.M.

The St. Marys City Board of Education met in special session at the Memorial High School Library with the following Board Members present: Ralph Wiley, Eric Langsdon, Lisa Tobin, Craig Gottschalk and Rees McKee. Also present were Angie Weaver (The Evening Leader), Janie Southard (The Daily Standard), Kay Albert, Lyle Albert, Zach Albert, P. Doug Frye, Kevin Jacobs, Scott Schulte, Dave Brewer, Jim Hollman, Bob Valentine, Zach Hertenstein, Katie Hertenstein, Dave Ring, Michael Reams, Bruce Renner, Shane Patterson, Ken Neff, Mike Makley, Joe Blin, Mary Riepenhoff and Tom Sommer.

## CALL TO ORDER / ROLL CALL

The meeting was called to order by Ralph Wiley, Board President, and roll call was taken:

Wiley Present; Langsdon Present; McKee Present; Tobin Present; Gottschalk Present

## BOARD POLICY REVIEW

Discussion centered on Board Policy 5500.01 and 2431 with respect to Interscholastic Athletics. Members of the audience expressed concern with the wording of the policy. After a lengthy discussion, the following motion was made.

On a motion by Wiley, seconded by Gottschalk, the Board determined it advisable to direct Policy 5500.01 and 2431 to the Athletic Committee for further study and review, with recommendations, if any, to be presented to the Board of Education in April or May, 2009.

VOTE: Wiley, Yes; Gottschalk, Yes; Tobin, Yes; McKee, Yes; Langsdon, Yes

EXECUTIVE SESSION – At 7:02 PM, on a motion by Wiley, seconded by Gottschalk, the Board moved to enter executive session in accordance with Ohio Revised Code Section 121.22(G)(1); to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

The Board invited Joe Blin, Athletic Director and Mike Makley, High School Principal to attend the Executive Session.

VOTE: Wiley, Yes; Gottschalk, Yes; Tobin, Yes; Langsdon, Yes; McKee, Yes;

RETURN TO REGULAR SESSION – At 7:58 PM, on a motion by Gottschalk, seconded by Tobin the Board moved to return to regular session.

VOTE: Gottschalk, Yes; Tobin, Yes; Langsdon, Yes; McKee, Yes; Wiley, Yes

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ADJOURNMENT – At 7:58 P.M., on a motion by Gottschalk, seconded by Wiley, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, Yes; Wiley, Yes; Tobin, Yes; Langsdon, Yes; McKee, Yes

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Treasurer

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President