

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held September 18, 2013 6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the St. Marys City Schools Administrative Office's Conference Room with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

Board President Lisa Tobin called the meeting to order at 6:32 PM.

ROLL CALL: Tobin; Wiley; Braun; Shelby; Little **ALL PRESENT**

EASEMENT – After a discussion by the Board, and on a motion by Little, seconded by Braun, the Board moved to table an easement request by the City of St. Marys until September 25, 2013.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin 125-13

RESCIND RESOLUTION – On a motion by Little, seconded by Braun, the Board rescinded Board Resolution 113-13 which was originally approved on August 14, 2013.

VOTE: Little, yes; Braun, yes; Shelby, yes; Wiley, yes; Tobin 126-13

ADJOURNMENT – At 6:46 PM, on a motion by Wiley, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Little, yes; Shelby, yes; Braun, yes; Tobin, yes 127-13

Treasurer

President