

## Minutes of the Madison-Plains Board of Education Meeting

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Held Tuesday, July 1, 2013, 6:30 p.m.

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The Madison-Plains Board of Education met this date for the Special Meeting. The meeting was called to order by Mr. Ken Morlock, Board Vice President.

**ROLL CALL**

The following members answered roll call:

Ken Morlock	Present	Bernie Hall, Superintendent	Present
Don Swonger	Present	Tim Dettwiller, Treasurer	Present
Linda Blankenship	Present		
Dave Hunter	Present		

**PLEDGE OF ALLEGIENCE****BOARD WORK SESSION**

13-104 Motion by Mr. Hunter, seconded by Mrs. Blankenship that Mr. Ken Morlock, Vice President, be appointed Board President, effective immediately, due to resignation of Michael Brandt. No other nominations, no vote required.

13-105 Motion by Mr. Hunter, seconded by Mr. Morlock that Mrs. Linda Blankenship be appointed Board Vice President effective immediately. No other nomination, no vote required.

**PUBLIC COMMUNICATION**

13-106 Motion by Mr. Morlock, seconded by Mr. Hunter to enter into executive session at 6:33 p.m. for the purpose of Ohio Revised Code 121.22G, **Section 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; and **Section 3:** Conferences with an attorney.

Executive Session ended at 6:46 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

13-107 Motion by Mr. Morlock, seconded by Mr. Swonger that upon recommendation of the Superintendent, the Board approve the settlement of the matter of McCollister v. MPLSD BOE, and authorization for the Superintendent to execute the settlement agreement.

Vote: Ayes: Mr. Morlock, Mr. Swonger, Mr. Hunter  
 Nays: Mrs. Blankenship  
 Motion carried.

13-108 Motion by Mr. Morlock, seconded by Mr. Hunter to enter into executive session at 7:00 p.m. for the purpose of Ohio Revised Code 121.22G, **Section 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.

Executive Session ended at 9:54 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
 Nays: None  
 Motion carried.

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13-109 Motion by Mr. Swonger, seconded by Mr. Hunter that the Board adjourn at 9:55 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter  
Nays: None  
Motion carried.

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Signed

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Attest To

Upcoming Board Meeting(s):  
*Next Regular Meeting will be held July 16, 2013 at 7:00 pm*