

Minutes of the Madison-Plains Board of Education Meeting

 Held Thursday, January 31, 2019, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mark Mason

A. OPENING ITEMS

1. Roll Call/Call to Order

The following members answered roll call:

Mark Mason	Present	Chad Eisler, Superintendent	Present
Anthoula Xenikis	Present	Todd Mustain, Treasurer	Present
Bob Butz	Present		
Cory Coburn	Present		
Kelly Cooley	Present		

2. Pledge of Allegiance

B. PUBLIC COMMUNICATION

1. All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

C. BOARD WORK SESSION**D. APPROVAL OF BOARD MINUTES****E. STUDENT RECOGNITION****F. DEPARTMENT REPORTS****G. BOARD COMMITTEE REPORTS****H. TREASURER'S REPORT****I. SUPERINTENDENT'S REPORT****J. POLICY AND GOVERNANCE**

19-020 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve Board Policy DJH - Credit Cards, amended to 15 days to turn-in itemized receipts.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
 Nays: None
 Motion carried.

K. PERSONNEL**L. BUSINESS****M. DONATIONS****N. NEW****O. EXECUTIVE SESSION**

19-021 Motion by Mr. Mason, seconded by Mr. Coburn to enter into executive session at 7:10 p.m. for the purpose of item(s) allowed under the following Ohio Revised Code 121.22G – **Section 4:** Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Executive Session ended at 9:52 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
 Nays: None
 Motion carried.

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P. CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held February 19, 2019 at 7:00 pm

19-022 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 9:52 p.m.

Vote: Ayes: Mr. Mason, Mrs. Xenikis, Mr. Butz, Mr. Coburn, Mrs. Cooley
Nays: None
Motion carried.

Signed

Attest To