

MADISON BOARD OF EDUCATION

23-12

4:30 P.M.

August 30, 2023

The Special Meeting of the Madison Board of Education was held on August 30, 2023 at 4:35 p.m. at the Madison Board of Education Office, 1379 Grace Street with Tim Wigton presiding as President.

Members Present; Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker, Amy Walker

On a motion by Mrs. Kotterman, seconded by Mrs. Melissa Walker, the Board adopted the agenda.

During the discussion for this resolution Mr. Mosier asked it be put on record this was the first time in his tenure on the Board they have called a special meeting about an investigation of an employee. Miss Amy Walker said in her tenure they have had many special meetings for this reason.

Vote; Yeas: Kotterman, M. Walker, A. Walker, Wigton **Nays:** Mosier **Absent:** None **Motion Carried**

PRESIDENT'S BUSINESS

On a motion by Mrs. Kotterman, seconded by Miss Amy Walker, the Board withdrew into Executive Session for the purpose of Investigation of Charges/Complaints of a public employee at 4:38 PM

Vote; Yeas: Kotterman, A. Walker, M. Walker, Wigton **Nays:** Mosier **Absent:** None **Motion Carried**

On a motion by Miss Amy Walker, seconded by Mrs. Melissa Walker the Board reconvened from Executive Session at 6:22 PM

Vote; Yeas: A. Walker, M. Walker, Mosier, Kotterman, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board adjourned the regular meeting of the Madison Board of Education at 6:22 PM with the next regularly scheduled meeting to be held on September 20, 2023 at 6:00 p.m. at Middle School Auditoria.

Vote; Yeas: M. Walker, Kotterman, A. Walker, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

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Attest;

Tim Wigton, President

Bradd Stevens, Treasurer