OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on:	Wednesday, March 8	2023

The Rossford Board of Education met in special session on Wednesday, March 8, 2023, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 6:00 p.m., followed by the Pledge to the flag. The following members answered roll call: Tiffany Densic, Jackie Huffman, and Dawn Burks. Kent Murphree arrived at 6:20 p.m.

- **36-23** Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its Special Meeting of March 8, 2023.** Tiffany Densic seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- **37-23** Tiffany Densic moved that the Rossford Board of Education move into executive session under Ohio Sunshine Law ORC Section 121.22 at 6:04 p.m. to conduct interviews for the Board member vacancy. Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

Returned from executive session at 8:05 p.m.

- 38-23 Kent Murphree moved that the Rossford Board of Education appoint Emily Klocko to the Rossford Board of Education to serve and fill the unexpired term (to December 31, 2023) of Sharon Belkofer. Jackie Huffman seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.
- **39-23** Tiffany Densic moved that the Rossford Board of Education **adjourn the Special Meeting of March 8, 2023, at 8:06 p.m.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

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RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

Next Regular Board Meeting March 13, 2023 Administrative Offices - Board Room 701 Superior Street Rossford, OH 43460 6:30 p.m.