

## OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Wednesday, March 29 **2023**

The Rossford Board of Education met in special session on Wednesday, March 29, 2023, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 5:30 p.m., followed by the Pledge to the flag. The following members answered roll call: Tiffany Densic, Emily Klocko, Kent Murphree and Dawn Burks. Jackie Huffman was excused.

**52-23** Kent Murphree moved that the Rossford Board of Education **adopt the accompanying agenda for its Special Meeting of March 29, 2023.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**53-23** Kent Murphree moved that the Rossford Board of Education **award contracts to Jennite Company and Vasco Sports Contractors for Project #107092 – Rossford EVSD Tennis Court and Track Removal and Replacement, based on the recommendation from The Collaborative, as presented under Exhibit 4.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**54-23** Tiffany Densic moved that the Rossford Board of Education **adjourn the Special Meeting of March 29, 2023, at 5:36 pm.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
TREASURER

# OFFICIAL RECORD OF PROCEEDINGS

**Minutes of: Special Rossford Board of Education Meeting**

Held on: Wednesday, March 29 2023

Next Regular Board Meeting  
April 24, 2023  
Administrative Offices - Board Room  
701 Superior Street  
Rossford, OH 43460  
6:30 p.m.