

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: Special Rossford Board of Education Meeting

Held on: Monday, June 26 **2023**

The Rossford Board of Education met in special session on Monday, June 26, 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, Emily Klocko, Kent Murphree and Dawn Burks.

- 115-23** Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda for its Special Meeting of June 26, 2023.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 116-23** Jackie Huffman moved that the Rossford Board of Education **accept the resignation of Gaylynn Hunt, Paraprofessional/Special Needs Aide at Rossford Elementary School, effective June 30, 2023, as presented under Exhibit 4-A-1.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 117-23** Kent Murphree moved that the Rossford Board of Education **approve appropriation modifications, increases to revenue, transfers, and advances for June 30, 2023, as presented under Exhibit 4-B.** Jackie Huffman seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 118-23** Jackie Huffman moved that the Rossford Board of Education **approve Permanent Appropriations for Fiscal Year 2024, as presented under Exhibit 4-C.** Emily Klocko seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.
- 119-23** Jackie Huffman moved that the Rossford Board of Education **approve the Second Amendment to the Sports Program Services Agreement between Children’s Hospital Toledo and the Rossford Exempted Village School District effective July 1, 2023, as presented under Exhibit 4-D.** Emily Klocko seconded the motion. Upon roll call, Tiffany Densic abstained, Jackie Huffman voted yes, Emily Klocko voted yes, Kent Murphree voted yes and Dawn Burks voted yes. The President declared the motion carried.

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120-23 Jackie Huffman moved that the Rossford Board of Education **adopt the “The R” as the name for the new Multi-Use Building, as presented under Exhibit 4-E.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

121-23 Tiffany Densic moved that the Rossford Board of Education **adjourn the Special Meeting of June 26, 2023, at 6:04 p.m.** Kent Murphree seconded the motion. Upon roll call, all members voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

Next Regular Board Meeting
July 10, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m