# RECORD OF PROCEEDINGS Mapleton Local School District Board of Education Meeting Minutes

Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
Special Meeting
April 11, 2018 6:00 P.M.

0495

## I. CALL TO ORDER

**A.** Mr. Donley called the special meeting of the Board of Education to order at 6:00 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mr. Donley, Present.

### B. Pledge of Allegiance

## II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

### III. <u>NEW BUSINESS</u>

**A.** Mr. Grundy motioned, seconded by Mr. Kean to approve the overnight/extended trip on April 16-18, 2018 for 6<sup>th</sup> grade students to Camp Nuhop for Outdoor Education.

**Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes: Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

## IV. <u>EXECUTIVE SESSION</u>: Time In: 6:01 PM Time Out: 11:04 PM

Mrs. Benner motioned, seconded by Mr. McKean to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

**Vote:** Mrs. Benner, Yes; Mr. McKean, Yes: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

# **ADJOURNMENT**

| Vote: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. McCarried.  Meeting adjourned at 11:05 p.m. Next Regular Meeting is on April 16, 2018 @ 6:30 p.m. |            |        |
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| Mr. McKean motioned, seconded by Mrs. Benner to adjourn.   | y, Yes. Mo | Motion |

Minutes Approved\_