

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
Emergency Meeting
February 8, 2019 12:30 P.M.**

0546

I. CALL TO ORDER

A. Mr. McKean called the emergency meeting of the Board of Education to order at 12:30 p.m. at the Mapleton Middle School Music Room.
The roll was called: Mrs. Benner, Present; Mr. Donley, Absent; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION – None

III. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Certified

Mrs. Benner motioned, seconded by Mrs. Scurlock to ratify the Resignation Agreement and to accept the resignation of Adam Bode under the terms prescribed in the Agreement.

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

VII. ADJOURNMENT

Mrs. Scurlock motioned, seconded by Mr. Grundy to adjourn.

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

Meeting adjourned at 12:33 p.m.

President

Treasurer

Minutes Approved _____