

RECORD OF PROCEEDINGS

Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the Ottawa Hills Community Room

May 26, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, May 26, 2016, beginning at 12 noon in the Ottawa Hills Community Room.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, Mr. Brad Johnson, and Mrs. Kate Pixler. Also in attendance were: Mr. Brad Browne, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Ms. Rosalice Manlove, Mr. Ben McMurray, Dr. Kevin Miller, Dr. William Miller, and Mrs. Jackie Patterson, Dr. Karen Rogers, and Dr. Tamra Stambaugh.

Agenda
Approved
61-16

President Brad Johnson called the meeting to order. Mr. Greeley moved to approve the agenda. Second by Mr. Arnold.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Ms. Manlove introduced Dr. Rogers and Dr. Stambaugh, and they presented a report following their evaluation of the Ottawa Hills Schools Gifted and Talented Programming.

Adjournment
Approved
62-16

There being no further business, at 1:40 p.m. Mr. Greeley moved to adjourn the meeting. Second by Mrs. Pixler.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried


Brad Johnson, President

ATTEST:


Bradley Browne, Treasurer