The Board of Education of the Northridge Local School District met in Special Session on Monday, January 6, 2020 at 7:05 PM, in the Northridge High School Media Center in Johnstown, Ohio with the following individuals present: Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Chris Pokorny, Mr. Jeffrey Schrock, Board Members; Mr. Scott Schmidt, Local Superintendent; Mr. Britt Lewis, Treasurer; Building Administrators and other interested citizens and employees. Absent Board Member, Mr. Rick Burkholder.

The meeting was called to order at 7:05 P.M. by Mr. Doug Hart, Board President followed by the pledge of allegiance and roll call for attendance.

> Roll Call: Mrs. Bammerlin, present; Mr. Burkholder, absent; Mr. Pokorny, present; Mr. Schrock, present; Mr. Hart, present.

District Mission and Viking Values Statements

Mission Statement: Empowering all students to reach their fullest potential

Viking Values: Trust, Leadership, Communication, Collaboration, Accountability, Integrity, Respect

We Adhere to: *See Something, Say Something* Campaign

Recommendation

Superintendent's Recommendation

Recommendation # 1 – Approve Purchase of *a* ~~John Deere~~ Tractor
Recommendation to approve purchase of *a* ~~John Deere~~ ~~T~~ tractor, not to exceed the amount of $59,000.00.

20-010 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve to amend, as noted, the above consent consideration recommendation.

> Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye.
> The President declared the motion carried. 4-0.

20-011 It was moved by Mr. Pokorny and seconded by Mrs. Bammerlin to approve the amended above recommendation.

> Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye.
> The President declared the motion carried. 4-0.

Board

Executive Session

20-012 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to Enter into Executive Session at 7:17PM.

> Roll Call: Mr. Schrock, aye; Mr. Pokorny, aye; Mr. Hart, aye; Mrs. Bammerlin, aye.
> The President declared the motion carried. 4-0.

No decision expected from Executive Session.

Check Applicable Circumstances:
 _X_ To consider the _X_ appointment, _X_ employment, ___dismissal, ___discipline, ___promotion, ___demotion or _X_ compensation of an employee or official, or ___the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding.
___ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
___ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
___ Matters required to be kept confidential by federal law or state statutes.
___ Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

Time Out: 9:28PM

No decision coming out of Executive Session.

Reaffirm Time and Place of Next Board of Education Meeting(s):
Special Date: Tuesday, January 14, 2020   Time: 6:30PM   Location: District Office
Regular Date: Tuesday, January 21, 2020   Time: 6:30 PM   Location: High School Media Center

Reaffirm Time and Place of Next Committee Meetings:
Finance Date: Wednesday, January 15, 2020   Time: 6:30PM   Location: District Office
Facilities Date: Wednesday, February 5, 2020   Time: 6:00PM   Location: District Office

Adjourn Meeting
20-013 It was moved by Mr. Schrock and seconded by Mr. Pokorny to adjourn the meeting at 9:32PM.   The president declared the motion passed by unanimous voice vote.

_____ Board President

_____ Treasurer

In addition to the minutes an auditory recording is recorded during each Board meeting. The recording is available to the public during regular working hours of the Northridge Local Schools District Office.