

October 11, 2022

The Board of Education of the Northridge Local School District met in Special Session on Tuesday, October 11, 2022 at 6:30 PM, in the District Office with the following individuals present: Mrs. Kate Creager, Mrs. Jayma Bammerlin, Mr. Doug Hart, Mr. Jeff Schrock, Mr. Geoff Wiggins, Board Members; Mr. Britt Lewis, Treasurer.

Special Meeting (Tuesday, October 11, 2022)

The meeting was called to order at 6:30pm by Mr. Hart, Board President followed by the pledge of allegiance.

Roll Call: Mrs. Bammerlin, present; Mrs. Creager, present; Mr. Hart, present; Mr. Schrock, present; Mr. Wiggins, present.

Mission and Viking Values

Mission Statement: Empowering all students to reach their fullest potential

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

Adhere to the See Something, Say Something Campaign

2. School Calendar

2.1 Amend 2022-23 School Calendars

Recommended Action: Amend the current 2022-23 K-12 school calendar to make Friday, November 4th, a non-student day for the purpose of a full staff safety training day. Students will not report to school on Friday, November 4th. Amend the current 2022-23 Preschool Calendar to reflect February 1st as a non-student day for Preschool students for the purpose of all Preschool staff attending professional training on February 1st. This change will not cause other changes concerning student days and will still allow us to meet the minimum required instructional hours.

22-095 It was moved by Mrs. Creager and seconded by Mr. Schrock to approve the recommendation.

Roll Call: Mrs. Bammerlin, aye; Mrs. Creager, aye; Mr. Hart, aye; Mr. Schrock, aye; Mr. Wiggins, aye. The President declared the motion carried 5-0.

3.1 Executive Session

Enter Into Executive Session at 6:37pm. No Decisions expected to come out of executive session.

22-096 It was moved by Mr. Hart and seconded by Mrs. Bammerlin to enter into executive session for the purpose of:

 X To consider the, 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.

Regular Meeting

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___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.

Announcement: Executive session ended at 9:42pm. There were no decisions to be made coming out of executive session.

Reaffirm Time and Place of Next Board of Education Meeting(s):

Regular Date: Monday, October 17, 2022 Time: 6:30PM Location: District Office

Reaffirm Time and Place of Next Committee Meetings

- Athletic Facilities Master Plan Ad-Hoc Committee: TBD Time: 7:00 PM Location: District Office
- Academic: October 27, 2022 Time: 6:30PM Location: Elementary Media Center
- Finance: October 12, 2022 Time: 6:00PM Location: District Office

Adjourn Meeting

22-097 It was moved by Mr. Schrock and seconded by Mrs. Creager to adjourn the meeting. The motion carried by voice vote without dissent. The meeting adjourned at 9:43pm.