

**The Wayne Local Board of Education met in Special session March 12, 2022 9:00 AM in the WHS Spartan Room-**

Board Minutes provided by Dr. Byers

***I. Call to order 9:00 am***

***II. Roll call***

***Present: Jim byers, brad Connor, Danny mccloud, jamie Gallagher, Darren Amburgy***

***Visitors: brian wildermuth***

***26 -22 III. Dr. Byers moves that the board go into executive session pursuant to ORC 121.22 g I for the interest of complaints against an employee IV. After returning from executive session, the board may take action V. Motion to go into executive session at 9:05 am 1st brad Connor, 2nd Darren Amburgy VI.***

***Executive session ends 10:35 am VII. Wayne local boe resolution: To enter into a contract for services to conclude prior to the beginning of the 2022/2023 school year:***

***1. A contract with shared resource center to provide consulting services 2. A contract with Meade and moore and CPA Christian fox to provide accounting services.***

***Therefore be it resolved wayne local boe authorized the superintendent working with legal counsel to review and negotiate written contract.***

***Therefore, be it resolved that the board president Dr. jim byers to execute the contract on behalf of the wayne local boe.***

***Therefore be it further resolved that the wayne local boe authorizes the appropriate fiscal officer of wayne local boe to make such payments as necessary per contracts.***

***1st motion: brad Connor***

***2nd motion : jim byers***

***Vote yes: Jim. Byers, brad Connor, Darren Amburgy Vote no: Danny Mccloud, jamie Gallagher Motion passes.***

***27-22 Adjourned: 10:40 am***

***1st : brad Connor***

***2nd : Darren Amburgy***

***Vote yes: Jim byers, brad Connor, Darren Amburgy, Danny mccloud, Jamie Gallagher***

***Respectfully submitted,***

***Jim Byers , wayne local boe president***

03/12/2022

WAYNE LOCAL SCHOOLS BOARD MINUTES