

Sidney Community School District
Board of Directors Special Board Meeting
January 12, 2023 1:00 pm 2754 Knox Road

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 1:00 pm. Present were Vice-President Justin Travis, Directors: Teresa Graham, Megan Franks, and Darynn Ruiz. Also present were Superintendent Tim Hood, and Board Secretary Randy Albright.

The Pledge of Allegiance was recited.

Recognition of guests

There were three guests present.

Approval of Agenda

Motion to approve agenda was made by Director Franks with second by Ruiz. Motion carried 5 Ayes to 0 Nays.

Closed Session

Request for a Closed Session 21.5(1)(i): to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion to go into closed session was made by Vice-President Travis with second by Director Ruiz.

Motion carried. 5 Ayes to 0 Nays. Went into closed session at 1:03 pm.

Motion to go out of closed session was made by Director Graham with second by Director Travis. Motion carried 5 Ayes to 0 Nays. Came out of closed session at 1:30 pm.

No motion or action items taken.

Adjournment

Motion to adjourn at 1:32 pm was made by Director Ruiz with second by Vice-President Travis. Motion carried. This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting. Next regular scheduled meeting will be held on January 17, 2023.