

RECORD OF PROCEEDINGS

Minutes of: **Bridgeport EVSD Board of Education**

**Special Meeting**

Held: Wednesday, 6:00 PM

February 1, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, FEBRUARY 1, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, JERRY MOORE, DON CASH, AND KARRIE PUSKAS. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**RESOLUTION #2023-36: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, Mrs. Rosnick moved and Mrs. Puskas seconded to enter executive session at 6:01 PM for considering the appointment, employment, promotion, or compensation of a public employee.

The Board exited Executive Session at 8:36 PM.

Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

Noes: None

(0)

Motion carried

**RESOLUTION #2023-37: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Moore to adjourn the meeting at 8:38 p.m.

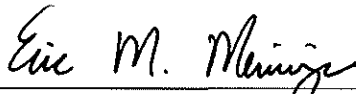
Ayes: Cash, Rosnick, Moore, Puskas, McConnaughy

(5)

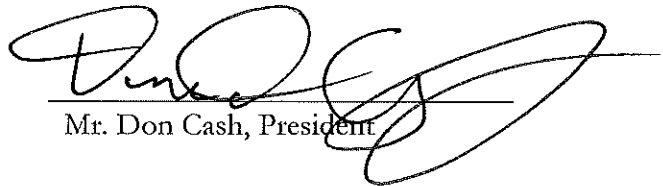
Noes: None

(0)

Motion carried



Eric Meininger, Treasurer



Mr. Don Cash, President

The next regular meeting of the Bridgeport Exempted Village School District will be held February 15, 2023 at 6:00 at the Administration Office, Bridgeport, Ohio.