

The Blanchester Board of Education met for a Special Board Meeting on Wednesday, February 1, 2023 in the Board office in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

Mr. Mike Williams was appointed as Secretary of the Board in absence of the treasurer

### **Meeting Called to Order**

The meeting was called to order at 6:30am by President John Panetta

### **Roll Call**

John Panetta, Mike Williams, and Kyle Wilson - All present  
Kathy Gephart and Jeremy Kaehler - Absent

Superintendent Randy Dunlap was in attendance along with Alleyn Unversaw.

### **Pledge of Allegiance**

### **Approval of the Meeting Agenda**

Mr. Wilson made the motion to approve and Mr. Panetta seconded the motion.

The following vote resulted:

Yeas: Mr. Wilson, Mr. Panetta, and Mr. Williams

Mr. Panetta declared the motion passed

### **Executive Session**

Mr. Wilson made a motion and Mr. Panetta second the motion to move into Executive Session to consider the appointment, employment, or compensation of a public employee or official.

The following vote resulted:

Yeas: Mr. Wilson, Mr. Panetta, and Mr. Williams

Mr. Panetta declared the motion passed

The Board entered Executive Session at 6:31am

Mr. Panetta made the motion and Mr. Wilson seconded it for the Board to return from Executive Session.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Wilson, and Mr Williams

Mr. Panetta declared the motion passed

The Board exited Executive Session at 7:15am

### **Business of the Board**

The Board exited Executive Session and took no action

### **Adjournment**

Mr. Panetta made the motion and Mr. Wilson seconded it to adjourn the meeting.

The following vote resulted:

Yeas: Mr. Panetta, Mr. Wilson, and Mr. Williams

Mr. Panetta declared the motion passed

Meeting was adjourned at 7:16am

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Board President

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Board Vice President

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Date