## BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION FEBRUARY 23 2021 SPECIAL SESSION 7:00 PM

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 7:06 PM

Dr.	P	Mrs.	P	Pastor	P	Mr.	P	Mr.	P
Swabb		Brewer		Reindel		Besecker		Miller	

## **BOARD PRESIDENT'S REPORT: DR. SCOTT SWABB**

A. Welcome

#### **REVIEW OF AGENDA**

A. Additions and Deletions to Agenda

B. Approval of the Agenda

Motion: Mr. Miller; Second: Mr. Besecker

Mrs.	Ι	Pastor	Ι	Mr.	I	Mr.	I	Dr.	I
Brewer		Reindel		Besecker		Miller		Swabb	

MOTION PASSES 5-0 RESOLUTION NO 023-2021

#### **OLD BUSINESS**

Tabled from meeting of February 11, 2021

Recommend approval of the calendar option "August 25, 2021 start date" with the school day starting at 8:10 am and ending at 3:10 pm each day.

Original Motion: Pastor Reindel; Second: Scott Besecker

Motion: Dr. Swabb; Second: Mr. Miller

Mrs.	I	Pastor	Ι	Mr.	I	Mr.	Ι	Dr.	Ι
Brewer		Reindel		Besecker		Miller		Swabb	

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<sup>&</sup>quot;Move to take from the table the motion of...

# MOTION PASSES 5-0 RESOLUTION NO 024-2021

Discussion of the aforementioned calendar motion from February 25, 2021 – Wendy Ray gave a synopsis of the history of how the calendar committee was formed under Jeff Patrick for the purpose of consideration. Board member

Mrs.	Ι	Pastor	I	Mr.	Ι	Mr.	N	Dr.	I
Brewer		Reindel		Besecker		Miller		Swabb	

MOTION PASSES 4-1 RESOLUTION NO 025-2021

# WORK SESSION - FINANCIAL PRESENTATION - 7:34 PM-9:33 PM

Superintendent Joe Hurst and Treasurer Carla Surber gave a management overview of the past, present and future of Bradford Schools from an economic, physical plant and educational situation with a preliminary investigative and goals setting meeting. This was an interactive process with Board input and discussion in order to construct future objectives.

#### **ADJOURNMENT**

Motion: Mrs. Brewer; Second: Mr. Besecker

Mrs.	Ι	Pastor	I	Mr.	I	Mr.	I	Dr.	I
Brewer		Reindel		Besecker		Miller		Swabb	

**MOTION PASSES 5-0** 

Time 9:34 PM
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Mrs. Carla Surber, CPA, CGMA