

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 4:00 P.M.

March 12, 2024

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Shane Baumgardner, Cari Buehler

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the March 12, 2024, Special Meeting.

19-24 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board move into executive session for the purpose of personnel employment, preparing and reviewing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

20-24 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

Time into Executive session: 5:01 p.m.

Time out of Executive session: 6:01 p.m.

DISCUSSION

Taking kids to the next level - what does data show

Building timeline for Phase II

Board meeting recognitions

Diagram of HS Master Schedule

Job descriptions for positions

Upcoming personnel contracts

Lakeside parking

Security spending

Cari - Marblehead Coffee Chat - April 19 from 10am-11am

STEM - each grade offerings / opportunities to partner with colleges, Ohio State extension, & businesses

STEM expo vs Science Fair

Ohio Means Jobs certifications

Learning Center / Maker or Da Vinci space

Strategic Plan grade - district progress update

PLC evolution - goals and time frames

CCP vs AP

ROX and Captain's Club

ADJOURNMENT

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on March 20, 2024. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the district library.

21-24 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT