
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – THURSDAY, JANUARY 23, 2020**

The special meeting of the South Range Local Board of Education was called to order at 5:00 p.m. by Ralph Wince. The following members were present: Taylor Christian, Terri Lally and Amy White.

Public Participation – January Special Meeting Agenda Item (Board Member Vacancy Interviews)

21-20 EXECUTIVE SESSION

Mrs. Lally moved that the South Range Local Board of Education go into executive session:

Executive Session – The Board and its committees and subcommittees reserve the right to enter into executive session solely to discuss one (1) or more of the following issues that are exempted from public sessions:

ORC 121.22 and Board Police 0166 – Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. For the purpose of entering executive session to interview interested candidates to fill the vacancy on the Board.

Mrs. White seconded the motion.

Roll Call

Taylor Christian	No
Terri Lally	Yes
Amy White	Yes
Ralph Wince	Yes

The Board entered executive session at 5:02 p.m. and returned to open session at 7:03 p.m.

Mr. Wince reported that Kurt Williams withdrew his name from consideration to be appointed to the South Range Local Board of Education.

FILL BOARD OF EDUCATION VACANCY

WHEREAS, a vacancy has been caused on the Board of Education by reason of resignation; and

WHEREAS, this Board of Education as the legal authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of all the remaining members of the Board of Education of the South Range Local School District appoint an applicant

to serve as a member of the Board of Education of the South Range Local School District until January 1, 2022.

NOMINATIONS TO FILL BOARD OF EDUCATION VACANCY:

Amy White moved to nominate Brian Bagwell. Terri Lally seconded the motion.

Taylor Christian moved to nominate David Schmidt. There was not a second to the nomination.

22-20 ROLL CALL VOTE FOR DAVE SCHMIDT TO FILL VACANCY ON BOARD OF EDUCATION

The President directs the Treasurer/CFO to call the roll. Each Board member called is to respond by saying if they vote for this person to be on the Board of Education.

Mr. Christian votes Yes
Mrs. Lally votes No
Mrs. White votes No
Mr. Wince votes No

Nomination Fails

23-20 ROLL CALL VOTE FOR BRIAN BAGWELL TO FILL VACANCY ON BOARD OF EDUCATION

The President directs the Treasurer/CFO to call the roll. Each Board member called is to respond by saying if they vote for this person to be on the Board of Education.

Mr. Christian votes No
Mrs. Lally votes Yes
Mrs. White votes Yes
Mr. Wince votes Yes

Nomination Carries

In preparing these minutes, a technical error was discovered. There was not "Motion to Appoint" Brian Bagwell. An affirmative roll call resulted from the nomination of Mr. Bagwell. In an abundance of caution, a follow up meeting on January 29, 2020 remedied the potential error.

RESOLVED, that after interviews of all interested candidates in accordance with Board Policy and following nominations from the floor, the Board hereby appoints Brian Bagwell to fill the vacant position on the South Range Local School District Board of Education for a term ending January 1, 2022.

RESOLVED, further, that the Board President is authorized and directed to advise Brian Bagwell of his appointment to the South Range Local Board of Education the purposed of administering the Oath of Office and seating him as of that time.

RESOLVED, further, that the Board President is authorized and directed to notify all other applicants of the decision and to provide each with the sincere thanks of the Board for their interest, time and willingness to serve the District in the capacity of Board Member.

Oath of Office of Newly Appointed Member of the Board

The Treasurer/CFL administered the Oath of Office to Brian Bagwell who was appointed to the Board of Education to serve effective January 23, 2020 until January 1, 2022.

24-20 ADJOURNMENT

Mr. Christian moved that the South Range Local Board of Education adjourn the meeting. Mrs. Lally seconded the motion. All votes were yes.

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO