

RECORD OF PROCEEDINGS

CAMBRIDGE CITY SCHOOL DISTRICT

Board of Education

Special Board Meeting

Garfield Administrative Center — 4:30 P.M.

June 13, 2023

The Cambridge City School Board of Education met in Special Session at 4:30 p.m. at Garfield Administrative Center on Tuesday, June 13, 2023.

A. PRESIDENT'S PROCEDURES

1. Call to Order

2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

3. Pledge of Allegiance

4. Roll Call

Board Members answering the roll call were:

Members present were:

Mr. David Evancho

Mr. Dave Gray

Mr. Ron Miller

Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent

Mr. Ed Wright, Treasurer

Mr. Dave Caldwell, Business Manager

B. RECEPTION OF VISITORS

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board's business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.

3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda --
RECEPTION OF VISITORS.

C. ADOPTION OF AGENDA

Motion and Roll Call

Resolution FY2023-091 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve the Agenda.

Roll Call: Mr. Gray, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Peoples, aye, Motion Passed 4-0

D. PUBLIC HEARING

Applicant presentation for the Board of Education vacancy

The following applicants were interviewed by the Board of Education and were asked the following questions:

Ann Lawrence

Steve Taylor

Mark Abel

Rachel Kanski

Jacob Orahoske

Christopher Wagstaff

Stacy Van Dyne

Ben Lambes

If you would, please tell us a little bit about yourself and why you feel you are the best applicant for this role?

Would you please explain to the Board what you believed the greatest academic strengths of Cambridge City Schools is?

What is one aspect of Cambridge City Schools that you feel could be improved upon?

Applicants not present, that the Board Members are going to reach out too individually:

Beau Vincent

Sarah Flaten

Crystal Moore

E. BOARD RECOMMENDATIONS

No Board Recommendations

F. REQUEST EXECUTIVE SESSION

Motion and Roll Call

Resolution FY2023-092 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to adjourn to Executive Session.

Purpose Negotiated Agreement
Time 5:34 p.m.

Roll Call: Mr. Gray, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Peoples, aye, Motion Passed 4-0

Exit Executive Session – 5:44 p.m.

General Discussion occurred regarding Board of Education vacancy

G: NEXT MEETING

Date June 22, 2023
Time 6:00 p.m.
Place New Transportation Center

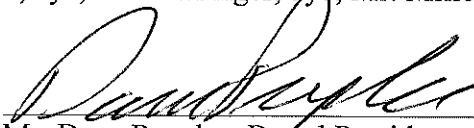
H. ADJOURMENT

Motion and Roll Call

Resolution FY2023-093 On a motion by Mr. Gray and seconded by Mr. Evancho, the Board moved to adjourn.

Roll Call: Mr. Gray, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

The meeting adjourned at 5:50 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer

