

SPECIAL BOARD MEETING - Work Session & Executive Session (Wednesday, May 8, 2024)

Generated by Alyse Allison on Thursday, May 9, 2024

1. Introduction

A. Call to Order

B. Roll Call- 7:00 p.m.

- Mrs. Krista Bair - Present
- Mr. Ryan DiFranco - Present
- Mrs. Denise Verdi - Present
- Mrs. Jaime Shatsman - Present
- Mrs. Stacy Menser - Present

2. Approval of Agenda

A. Approval of Agenda

A motion was made to approve the agenda.

Motion by Mr. Ryan DiFranco

Second by Mrs. Jaime Shatsman

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-66
					5-0

3. Work Session

A. OHSAA Discussion

1. Board member Bair discussed the board framework and what that is. The framework is what prompted this meeting regarding the OHSAA.
2. Board member DiFranco discussed HB 68 and how it is being challenged. There are also three title IX challenges, these are stemming from the changes that are supposed to take place this summer. These title IX challenges are occurring in other states,
3. Board member Bair provided answers to questions from the board that were submitted prior to the meeting. These were answered with the help of the OHSAA. These included levels of testosterone, hormone treatments, what leaving OHSAA looks like, how many transgender females within the entire state of Ohio, OHSAA payments to schools, cost to be a member, and benefits of being a member of OHSAA.
4. The board members discussed how to discuss future topics without spreading misinformation beforehand. How to be clear as to the intention of the meeting.

4. Other Business

A. Adjourn to Executive Session

It is recommended that the Board move into Executive Session.

Moved by Mrs. Krista Bair, seconded by Mr. Ryan DiFranco, Resolved that the Board of Education of the Willoughby-Eastlake City School District adjourn into Executive Session at 7:40 p.m. to discuss:

	Personnel Matters (Individuals need not be named)
	Appointment and/or employment of a public employee
	Appointment and/or employment of a public official
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
X	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
X	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Action will not be taken.

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-67
Motion Approved					5-0
Reconvened at 8:10 p.m.					

5. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mrs. Denise Verdi

Second by Mrs. Krista Bair

Bair Aye	DiFranco Aye	Verdi Aye	Shatsman Aye	Menser Aye	R-24-68
Motion Approved					5-0

Adjourned 8:10 p.m.

Treasurer

President