

## **MINUTES**

Nordonia Hills City School District Nordonia Board of Education Meetings September Special Board Meeting Monday, September 25, 2023, 6:00 pm - 6:54 pm 9370 Olde Eight Road Northfield, Ohio 44067

#### In Attendance

Amy Vajdich; Chad Lahrmer, Jason Tidmore; Liz McKinley; Matt Kearney

# A. PRESIDENT'S REPORT

- 1. Roll Call
- B. BOARD DISCUSSION ITEMS

Discussion of Superintendent Search Firms New Board Policies Treasurer's Goals

#### C. EXECUTIVE SESSION

To consider the employment and compensation of an employee

The Board went into Executive Session at 6:27 P.M. and returned to the public meeting at 6:38 P.M.

Resolution 2023-9-25-191

Move: Jason Tidmore Second: Amy Vajdich Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

#### D. EXECUTIVE SESSION

To consider the purchase of property for public purposes

The Board went into Executive Session at 6:38 P.M. and returned to the public meeting at 6:54 P.M.

Resolution 2023-9-25-192

Move: Amy Vajdich Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

## E. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:54 P.M. The President declared the motion passed.

Resolution 2023-9-25-193

Move: Jason Tidmore Second: Liz McKinley Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Keamey, Jason Tidmore, Amy Vajdich

Chad M. Lahrmer, Board President

Kyle T. Kiffer, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.