



MINUTES

Tuesday, March 18, 2025
Special Board Meeting - Proposed Executive Session
5:00 PM
Board of Education Room
MS/HS Library

1. Video Conferencing Notice

1.01 Videoconferencing Notice

S. Stringer participated via videoconference.

D. Wood participated via videoconference.

2. Call to Order

B. Bass called the meeting to order at 5:03 pm.

B. Bass requested a motion to appoint K. Slentz as clerk pro tem.

P. Sullivan-Nunes moved and J. Lucasey seconded, that the board appoint K. Slentz as clerk pro tem.

Vote: 5 ayes, 0 nays

3. Meeting Opening

3.01 Pledge of Allegiance

3.02 Roll Call

Brooke Bass, President; Penny Sullivan-Nunes, Vice President; Jean Lucasey; Shannon Stringer; Darren Wood; Kenneth Slentz, Superintendent.

R. Hershberg was absent.

P. Nagarajan was absent.

3.03 Acceptance of the Agenda

B. Bass requested a motion to accept the March 18, 2025 agenda.

J. Lucasey moved and S. Stringer seconded, that the board accept the March 18, 2025 agenda.

Vote: 5 ayes, 0 nays



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4. Proposed Executive Session

B. Bass requested a motion for the board to enter execution session for the purpose of discussing matters leading to the appointment of a particular person - Assistant Superintendent for Finance, Facilities and Operations, and to discuss matters leading to the appointment and employment of a particular company - Energy Services Company.

S. Stringer moved and J. Lucasey seconded, that the board enter executive session.

Vote: 5 ayes, 0 nays

D. Wood left the meeting at 7:25.

B. Bass requested a motion that the board exit executive session at 7:33 pm.

J. Lucasey moved and P. Sullivan-Nunes seconded, that the board exit executive session.

Vote: 4 ayes, 0 nays

5. Adjournment

S. Stringer moved and P. Sullivan-Nunes seconded, to adjourn the meeting at 7:33 pm.

Vote: 4 ayes, 0 nays

Kenneth G. Slentz
Clerk Pro Tem