

The Board of Education met in a special meeting on Monday, April 9, 2018 in the Elementary Auditorium with Board President Jacob King presiding.

Roll Call

Present: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Special Presentations -Treasurer search

K-12 Consulting: Cindy Ritter presented on how K-12 Consulting can assist in the search for a treasurer. The firm consists of currently employed and retired school treasurers that have served as presidents for OASBO (Ohio Association of School Business Officials). The firm services provide the complete process from first identifying what BLS is looking for and want in a treasurer. A profile is then built to be used in the recruiting of the position. The firm filters candidates to find the best fit for the district. Initial interviews and second interviews are scheduled through the firm and every board member is present for the interviews.

OSBA-Search Team: Terry Morgan presented on how OSBA Search team can assist in the search for a treasurer. OSBA (Ohio School Board Association) provides the complete process in a treasurer search. OSBA serves Ohio's public school board members and the diverse districts they represent through superior service, unwavering advocacy and creative solutions. Each candidate fills out the same forms so when comparing data it is apples to apples. A script is developed based on critical issues for the interview process.

**2018-123**

Motion by: Mrs. Sebastian to approve the hiring of K-12 Consulting to conduct a search for the Treasurer position at a cost of \$7,900 for the Silver Level of service.

Seconded by: Mr. Elam

Roll Call Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carries: 5-0

**ADJOURNMENT**

**2018-124**

Motioned by: Mr. Wright to adjourn the meeting.

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried 5-0

Meeting adjourned at 6:46 PM

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

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Treasurer

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President