

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

Special Meeting – Monday, November 21, 2022 / 5:00 p.m.

Board minutes are not official until approved at the December 2022 Board of Education meeting.

Roll: Time 5:02 pm

Mrs. Davis	Present
Mr. Lee	Absent
Mr. Pennington	Present
Mrs. Reynolds	Present

200-22

Executive Session: Time 5:03 pm

Superintendent Borton requested that the Board go into Executive Session to consider the appointment of a public employee.

Motion by Mrs. Davis Seconded by Mr. Pennington

Mrs. Reynolds Yes Mrs. Davis Yes Mr. Pennington Yes

Return from Executive Session: Time 8:00 pm

President Reynolds certified that the Board did discuss the above aforementioned executive item.

Filling Board Vacancy

201-22

The floor is now open for nomination for a member of the Board of Education:

Kristy Silverwood has been nominated by Melanie Davis.

Motion by Mrs. Davis Seconded by Mrs. Reynolds

Mrs. Reynolds Yes Mrs. Davis Yes Mr. Pennington Yes

Be it Declared: Whereas a vacancy has been caused on the Elmwood Board of Education (BOE) by reason of resignation; and

Whereas this BOE has the legal authority to fill a vacancy for the unexpired term;

Now, therefore, be it resolved by a majority vote of all the remaining members of the BOE of the Elmwood Local School District that *Kristy Silverwood* be and hereby is, appointed to serve as a member of the Elmwood Local School District Board of Education until the November 2023 midterm election.

Roll call to elect board member

***Mrs. Reynolds Kristy Silverwood Mrs. Davis Kristy Silverwood
Mr. Pennington Kristy Silverwood***

Kristy Silverwood declared new member of the Elmwood Board of Education

202-22

Adjournment – Time 8:07 pm

Motion by Mrs. Reynolds Seconded by Mr. Pennington

Mrs. Reynolds Yes Mrs. Davis Yes Mr. Pennington Yes