

## Special Meeting

November 27, 2023

At 3:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Matt Kim, Michael Linton and Heidi White. Also present: Superintendent Tim Williams and Treasurer Steve McAfee. Scott Allen and attorney Emily Spivak attended the meeting by video conference.

### Adopt Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

### Executive Session

A motion was offered by Matt Kim to enter into executive session to conference with the board's attorney to discuss matters which are the subject of pending or imminent court action. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Linton, aye; Shaw, aye.

Deborah Shaw announced the Board had returned from executive session at 3:40 P.M.

### Appeal State Board of Education Decision

A motion was offered by Matt Kim to direct the Superintendent and Treasurer to work with the board's attorney and appeal the State Board of Education's November 16, 2023 decision approving the transfer of school district territory (Laurel Township) from Logan Elm Local to Logan-Hocking Local. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Linton, aye; Shaw, aye.

### Adjourn

A motion was offered by Matt Kim to adjourn the meeting. Michael Linton seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer