## PROPOSED ONSTED COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING May 8, 2024

Meeting called to order at 6:02 p.m. by President Jason Terakedis

Members Present: K.Williams, H.Ruttkofsky, J.Terakedis, R.Tessier, A.Gast, D.Vanbrunt Members Absent: R.Reynolds

The Pledge of Allegiance was led by President Terakedis.

Motion by A.Gast to amend the agenda with the change of a deletion of action item #61. Seconded by D.VanBrunt. Motion Carried 6-0

Motion by H.Ruffkofsy to approve the agenda. Seconded by R.Tessier. Motion Carried 6-0.

Motion by K.Williams to approve the minutes of the April 24, 2024 Board Meeting.Seconded by D.VanBrunt. Motion Carried 6-0.

Comments from the Audience: None

Discussion - President J.Terakedis reviewed the interview process. Dr. Randy Liepa further explained the process and introduced candidate Jonathan Royce. Jonathan Royce was interviewed by the board.

The superintendent candidate, Jodi Ferris was introduced by President J.Terakedis and interviewed by the board of education.

Motion by D.VanBrunt to approve the OCS 24-25 School Calendar. Seconded by K.Williams Motion carried 6-0.

Motion by A.Gast to adjourn the meeting. Seconded by H.Ruttkofsky. Motion carried 6-0.

Meeting adjourned at 8:12 pm.

David VanBrunt, Secretary Board of Education DVB:nlr