

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' SPECIAL VOTING MEETING MINUTES
MAY 29, 2024 - 4:30 PM
BOARD ROOM**

The Board of Directors of the Berlin Brothersvalley School District held a special voting meeting on the above date in the Board Room. The meeting was called to order by Board President Jenna Ogburn at 5:03 p.m

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE**
- D. ROLL CALL**

| | | |
|-------------------------|---------------------------|--------------------------|
| <u>Yes</u> Donna Dively | <u>Yes</u> Nathan Menhorn | <u>No</u> Allison Rohrs |
| <u>Yes</u> Jeff Fisher | <u>Yes</u> Norman Menhorn | <u>Yes</u> Tom Smith |
| <u>No</u> J.T. Kline | <u>Yes</u> Jenna Ogburn | <u>Yes</u> Cathy Webreck |

- E. APPROVAL OF THE AGENDA**

Motion by Nathan Menhorn, seconded by Norman Menhorn, to approve the agenda as presented on this date.

Ayes 7 Nays 0 Abstain _____

- F. SUPERINTENDENT'S REPORT**

- G.** Motion by Cathy Webreck, seconded by Donna Dively, to approve a resolution requesting a Public School Facility Improvement grant. [Exhibit G-1](#)

Section 508 vote: All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain _____

Motion by Tom Smith, seconded by Donna Dively, to adjourn the meeting.

Ayes 7 Nays 0 Abstain _____

The meeting was adjourned at 5:16 p.m.

Rachel Prosser
Board Secretary

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

“BBSD Board Goals”

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics