

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 4, 2018**

The Westfall Local School District Board of Education met in special session on October 4, 2018 at 6:30 p.m. in the elementary school cafetorium.

CALL TO ORDER

ROLL CALL

Ms. Judy Cook	<u>Aye</u>	Mr. Zach Ruoff	<u>Aye</u>
Ms. Christy Rigsby	<u>Aye</u>	Mr. Sean Ruth	<u>Aye</u>
Mr. Mark Ruff	<u>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

APPROVAL OF THE AGENDA

(18-217) Motion was made by Mr. Ruth, seconded by Ms. Rigsby to approve the agenda for the October 4, 2018 special meeting.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

EXECUTIVE SESSION

(18-218) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to enter into executive session at 6:35 p.m. to consider the employment of a public employee or official.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

(18-219) Motion was made by Ms. Cook, seconded by Ms. Rigsby to return from executive session at 7:14 p.m.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

SUPERINTENDENT’S RECOMMENDATIONS:

SEPARATION/RESIGNATION AGREEMENT

(18-220) Motion was made by Mr. Ruoff, seconded by Mr. Ruth to approve the separation/resignation agreement regarding Mr. Trent Olds, teacher and coach, as presented.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

RESIGNATION

(18-221) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to approve Mr. Trent Olds’ request to resign all employment with Westfall Local Schools effective at the close of business on October 4, 2018.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

ADJOURNMENT

(18-222) Motion was made by Ms. Cook, seconded by Mr. Ruoff to adjourn the meeting at 7:16 p. m.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Yea</u>
Ruff	<u>Yea</u>		

Carried 5 to 0

PRESIDENT’S SIGNATURE

TREASURER’S SIGNATURE