The Brimfield Board of Education held a Special Meeting on Wednesday, April 28, 2021 at 7:01 p.m. in the High School Library. President Thompson called the meeting to order with the following members present: Johnson, Graham, Meyer, Bell, and Updyke. Dave Hicke and Jason Snyder were recognized as the visitors.

Updyke moved and Johnson seconded to approve the minutes of the regular meeting of April 21, 2021.

Motion carried

President Thompson reported. He congratulated and welcomed Jason Snyder to the Board.

In lieu of his report, Superintendent Shinall reviewed the election results (on file in the Unit office), declared the candidates elected as a member of the Brimfield Board of Education, and the oath of office was administered.

Updyke moved and Johnson seconded to adjourn the meeting sine die.

Motion carried

Johnson moved and Updyke seconded to approve Superintendent Shinall as president pro tem to conduct the meeting.

Motion carried

The roll was called with the following members present: Johnson, Snyder, Graham, Meyer, Bell and Updyke.

Updyke was nominated for President.

With no opposition, Johnson moved and Graham seconded to elect Updyke as President of the Brimfield CUSD #309 Board of Education for a term to April 2023. Motion carried

Johnson was nominated for Vice-President.

With no opposition, Meyer moved and Bell seconded to elect Johnson as Vice-President of the Brimfield CUSD #309 Board of Education for a term to April 2023. Motion carried

Graham was nominated for Secretary.

With no opposition, Meyer moved and Johnson seconded to elect Graham as Secretary of the Brimfield CUSD #309 Board of Education for a term to April 2023. Motion carried

Meyer moved and Johnson seconded to approve the resignation of Jeremy Pryzbylo – High School Softball 2nd Assistant. Motion carried

Meyer moved and Bell seconded to approve Ashley Wetherill – High School Softball 2nd Assistant. Roll Call: Bell – yes, Snyder – yes, Johnson – yes, Meyer – yes, Graham – yes, Updyke – yes.

Motion carried

Superintendent Shinall informed the Board that, due to township residency, the other member elected cannot legally be seated on the Board; therefore, there is a vacancy and the timeline [to fulfill the vacancy] was discussed.

Superintendent Shinall reminded the Board of the May Board of Education meeting being moved up a week, to May 12, 2021.

At 7:18 p.m. Meyer moved and Graham seconded to adjourn the meeting.

Motion carried

President

Secretary