The Brimfield Board of Education held a Special Meeting on Wednesday, April 24, 2019 at 5:37 p.m. in the High School Library. Vice President Thompson called the meeting to order with the following members present: Johnson, Graham, and Kenney. Updyke, Hoerr, and Heinz were absent. Jerry Stewart was the sole visitor.

Kenney moved and Johnson seconded to approve the minutes of the regular and closed session meeting of April 17, 2019.

Motion carried

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

Motion carried

Graham moved and Kenney seconded to approve Mr. Richardson as president pro tem to conduct the meeting and election of the board.

Motion carried

Mr. Richardson called roll with the following members present: Johnson, Graham, Kenney, and Thompson.

Mr. Richardson reviewed the election results (on file in the Unit office), declared the candidates elected as a member of the Brimfield Board of Education, and administered the oath of office.

Kenney nominated Thompson as President for a term to April, 2021 Thompson was elected President with Johnson, Graham, and Kenney voting yes.

Johnson nominated Kenney as Vice President for a term to April, 2021 Kenney was elected Vice President with Johnson, Graham, and Thompson voting yes.

Kenney nominated Graham as Secretary for a term to April, 2021 Graham was elected Secretary with Johnson, Thompson and Kenney voting yes.

Superintendent Richardson recognized Mark Hoerr for the 16 years of service he dedicated to the District. He will be missed.

Jerry Stewart questioned the Grade School parking situation? Richardson assured him that most vehicles have been moved; full cooperation will take a little more time.

Superintendent Richardson shared the timeline for the remaining events for the 2018-2019 School Year.

Superintendent Richardson also shared May $23^{\rm rd}$ as the date of Grade School graduations.

Johnson moved and Graham seconded to approve the School Board meeting dates for the 2019-2020 School Year. Johnson – yes, Graham – yes, Kenney – yes, Thompson – yes. Motion carried

At 5:51 p.m. Johson moved and Graham seconded to adjourn the meeting. Motion carried

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