

**Record of Proceedings
Batavia Local School District
Special Board Meeting (Board Work Session)
Held October 4, 2016**

The Batavia Local School District Board of Education met for a Special Board Meeting (Board Work Session) on October 4, 2016 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mr. Scott Runck and Mrs. Karen Royer. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Agenda
#10-17-320**

Mrs. Royer moved, Mr. Ewing seconded to approve the October 4, 2016 special board meeting agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Great Oaks Representative
#10-17-321**

Mr. Runck moved, Mr. Huser seconded to approve Mark Ewing as the Batavia Local School District Great Oaks Representative for the period of 1/1/17 through 12/31/19.

Mr. Enriquez: aye, Mr. Ewing: abstain, Mr. Huser: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 4-0-1

**Personnel – Sub Bus Driver Pay
#10-17-322**

Mr. Runck moved, Mr. Ewing seconded to set sub bus driver pay at \$14.00 per hour.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

The Board had a work session to discuss numerous topics.

**Adjournment
#10-17-323**

Mrs. Royer moved, Mr. Runck seconded to adjourn.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

Adjournment Time: 9:00 pm

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Board President

Treasurer