

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, February 1st, 2023

The Pike-Delta-York Local School District Board of Education met in a special session on Wednesday, February 1st, 2023 at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Education, 504 Fernwood Street, Delta, Ohio. President Dan Elliott called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Tim Bower, Dan Elliott, Jenna Holzauer and Kelly Valentine. Superintendent Ted Haselman and CFO/Treasurer Matt Feasel were in attendance.

EXECUTIVE SESSION

Executive Session #15-23

Mr. Elliott made a motion at 6:30 p.m. to enter into executive session to discuss issues related to:

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, or official, licensee, or student.

The motion was seconded by Mrs. Valentine.

Roll Call: Mrs. Simon, yes; Mrs. Holzauer, yes, Mrs. Valentine, yes and Mr. Elliott, yes. Motion Carried.

The Board returned to regular session at 9:30 p.m.

ADJOURNMENT

Adjournment

Mrs. Valentine made a motion at 9:30 p.m. to adjourn the February 1st special meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzauer.

Roll Call: Mrs. Holzauer, yes Mrs. Valentine, yes, Mr. Elliott, yes and Mrs. Simon, yes. Motion Carried.

President Dan Elliott declared the meeting adjourned 9:30 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President