

**Kirtland Board of Education
Special Meeting
January 31, 2023**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education, Conference Room, January 31, 2023. Dr. Whittaker called the meeting to order at 7:03 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, and Mr. Withrow. Dr. Whittaker was absent.

Superintendent Chad VanArnhem was present.
Treasurer Lew Galante joined via phone.

It was moved by Mr. Cosgrove and seconded by Mr. Withrow at 7:05 a.m. the Board enter executive session to discuss contract negotiations and the compensation of a public employee.

It was moved by Mrs. Green and seconded by Mr. Hayes at 7:45 a.m. the Board convene to regular session.

It was moved by Mr. Withrow and seconded by Mr. Cosgrove that the following resolution be adopted:

Resolution #18-2023

1. Recommendation to approve a MOU with OAPSE Local 366

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes
Nays: Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #19-2023

2. Recommendation to approve a resolution to authorize and approve wage rates for substitute bus drivers

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #20-2023

3. Recommendation to approve a contract with Precision HR

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Mr. Withrow

Mr. Withrow moved, seconded by Mrs. Green, to adjourn the meeting at 7:49 a.m.

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We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 6 Day of MARCH, 2023.

Matthew J Whittaker

President



Treasurer