RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 6:00 p.m. April 14, 2014

The New Richmond Exempted Village Board of Education met in special session at 6:00 p.m. on April 14, 2014, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Kevin Walriven, Vice-President
Kristin Bennett
Anthony Farmer
David Hawkins

Adam C. Bird, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2014-121 Moved by Mr. Walriven, seconded by Mr. Hawkins, to accept the resignation of Starrlette Baxter, classified employee, effective close of business March 25, 2014. Roll call: Mrs. Bennett, yea; Mr. Farmer, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

Strategic Planning

The Board discussed the vision for the district, core values, and the mission statement of the district.

2014-122 Moved by Mr. Walriven, seconded by Mr. Farmer to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 8:45 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer