

# Record of Proceedings Minutes of Board Workshop

Board of Education  
Board Workshop

Thursday  
June 14, 2012

The Field Local School District Board of Education held its Board Workshop on Thursday, June 14, 2012 in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:00 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes  
Student Representative, Brittany Bowland - Abs

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education adopt the following agenda for the June 14, 2012 board workshop for the purpose of Professional Development. 12-0199

*Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.*  
*President declared the motion carried*

- Presenter/Mediator

Kendall Lee from Ohio School Boards Association – School Board Service Consultant

Member Westover moved, seconded by Member Kettering to adjourn into executive session at 8:17 P.M. to discuss an issue regarding concerns as to practice or procedures for the board. 12-0200

*Roll Call: Kettering-Yes, Karg-Yes, Stewart-Yes, May-Yes, Westover-Yes.*  
*President declared the motion carried*

Member Westover moved, seconded by Member Karg to return to the board workshop Meeting at 9:20 P.M. 12-0201

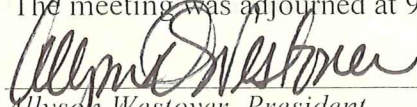
*Roll Call: Karg-Yes, Stewart-Yes, May-Yes, Kettering-Yes, Westover-Yes.*  
*President declared the motion carried*

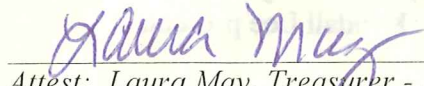
The attached meeting record are the minutes for this workshop meeting

With no further business to discuss Member Westover moved, seconded by Member Karg to Adjourn the June 14, 2012 Board Workshop. 12-0202

*Roll Call: Karg-Yes, Stewart-Yes, Kettering-Yes, May-Yes, Westover-Yes.*  
*President declared the motion carried*

The meeting was adjourned at 9:25 P.M.

  
Allyson Westover, President

  
Attest: Laura May, Treasurer - ProTemp

Record of meeting notes from the workshop for professional development – June 14, 2012 at 6:00pm in the Falcon Conference Room located at Field High School.

Meeting was called to order at 6:15 pm. In attendance were the Field Board members: Mrs. Allyson Westover (President), Mr. Terry Kettering (VP), Mrs. Donna Karg, Mr. Larry Stewart, Mrs. Laura May. Also in attendance was a community member, Mr. Paul Kessler and OSBA representative, Mr. Kendall Lee.

Meeting was called to order by Mrs. Allyson Westover, Board President, at 6:15pm. Pledge, moment of silence, roll call and then Mrs. Allyson Westover immediately asked for a motion to adjourn to Executive Session for the purpose of discussing Board relations.

Board member Laura May stated that board goals was NOT a permissible topic per Ohio Sunshine Laws for Executive Session and also stated that it is not a permissible topic to discuss the discipline of a public elected official for conduct related to the performance of the official's duties. This information was read from the Ohio Sunshine Law 2012 book.

All persons in that room heard the statement, and the meeting continued in regular session.

The presenter was Mr. Kendall Lee from OSBA and he started a power point presentation and handed all in attendance a printout of the slides.... Second slide stated the Workshop Objectives as:

- To CLARIFY primary roles and responsibilities
- To IDENTIFY effective protocol
- To IMPROVE board processes
- To UNDERSTAND expectations and their relationship to performance evaluations and district/board goals.

This workshop was to work to improve board relations, board member understanding of duties/procedures and establishing board goals.... This was reason for Mr. Kendall Lee services.

The meeting/discussion continued until Mr. Terry Kettering stated the conversation/topics needed to be discussed and continued in Executive Session and out of the public. Mrs. Allyson Westover suggested adjourning to Executive Session to discuss further.

Mr. Kendall Lee stated reasons the Board could go into Executive Session as being: "The Board has identified an issue regarding concern as to practice or procedure for the Board."

Motion to adjourn to executive session was at 8:17pm.

Again, Board member Laura May stated that a board cannot enter executive session for the purpose of board goals or to consider the discipline of an elected official for conduct related to the performance of the official's duties or to consider that person's removal from office.

Mr. Paul Kessler, community member, left the conference room and the entire Board was in Executive Session with Mr. Kendall Lee present.

Executive session adjourned at 9:20pm.  
Meeting adjourned 9:25pm.

Respectfully submitted by Laura May, Field Local Board Member, Treasurer Pro-Tempore

MEETING NOTICE

May 30, 2012

The Field Local Schools Board of Education will hold a workshop on Thursday, June 14, 2012 beginning at 6:00 P.M. in the Falcon Conference Room, Field High School, 2900 State Route 43, Mogadore, OH 44260. The purpose of the workshop is for professional development.

Allyson Westover, President

James Vokac, Treasurer