

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Local Board of Education Meeting
Monday, October 21, 2024

The Felicity-Franklin Board of Education met in special session on Monday, October 21, 2024 in the Board Conference Room, Vice President, Randy McElfresh, presiding. Roll call was taken: Mr. Andy Ninichuck – Absent, Mrs. Yvonne Baker – absent, Mrs. Jenny Broadwell – present, Mr. Randy McElfresh – present, Mrs. Sabrina Schnarrenberg – present.

2024-155 Moved by Mrs. Schnarrenberg, seconded by Mrs. Broadwell to **excuse Andy Ninichuck and Yvonne Baker** from the meeting.

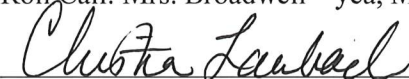
Roll call: Mrs. Schnarrenberg – yea, Mrs. Broadwell – yea, Mr. McElfresh – yea; motion passed.

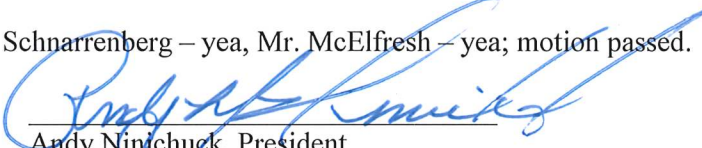
2024-156 Moved by Mrs. Schnarrenberg, seconded by Mr. McElfresh:
That the Felicity Franklin Board of Education enter into **executive session** at 6:05 p.m. for the consideration of employment, dismissal, & compensation of public employees or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual unless the individual requests a public hearing and reviewing negotiations or bargaining sessions with public employees. Out of session at 6:44 p.m.

Roll Call: Mrs. Schnarrenberg – yea, Mr. McElfresh – yea, Mrs. Broadwell – yea; motion passed.

2024-157 Moved by Mrs. Broadwell, seconded by Mrs. Schnarrenberg:
Adjourned the regular meeting of the Felicity Franklin Board of Education.

Roll Call: Mrs. Broadwell – yea, Mrs. Schnarrenberg – yea, Mr. McElfresh – yea; motion passed.

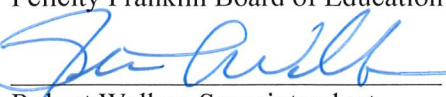

Christina L. Laubach, Treasurer/CFO
Felicity Franklin Board of Education

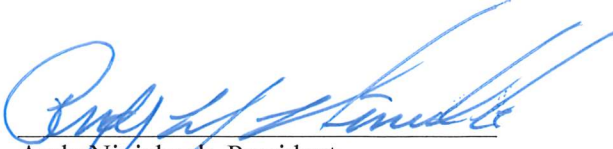

Andy Ninichuck, President
Felicity Franklin Board of Education

Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Felicity-Franklin Local School District Board of Education, Clermont County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.


Christina L. Laubach, Treasurer/CFO
Felicity Franklin Board of Education


Robert Walker, Superintendent
Felicity Franklin Board of Education


Andy Ninichuck, President
Felicity Franklin Board of Education