

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' EMERGENCY VOTING MEETING MINUTES
JULY 18, 2025 - 9:30 A.M.
BOARD ROOM**

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the board room of the high school building. The meeting was called to order by Board President Jenna Ogburn at 9:28 a.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE**
- D. ROLL CALL**

<u>YES</u> DonnaDively	<u>YES</u> NathanMenhorn	<u>NO</u> AllisonRohrs
<u>YES</u> Jeff Fisher	<u>YES</u> NormanMenhorn	<u>YES</u> TomSmith
<u>9:35am</u> J.T. Kline	<u>YES</u> JennaOgburn	<u>YES</u> CathyWebreck

- E. APPROVAL OF THE AGENDA**

Motion by Nathan Menhorn, seconded by Jeff Fisher, to approve the agenda as presented on this date.

Ayes 7 Nays 0 Abstain

JT Kline entered the meeting at this point.

- F.. BUSINESS ITEMS**

1. Motion by Nathan Menhorn, seconded by Cathy Webreck, to approve to allow administration to purchase Van #1, a 2008 Ford, at auction not to exceed \$0.

Section 508 vote: All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain

2. Motion by Norman Menhorn, seconded by Jeff Fisher, to approve to allow administration to purchase Van #2, a 2011 Ford, at auction not to exceed \$6,200.

Section 508 vote: All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain

3. Motion by Jeff Fisher, seconded by JT Kline, to approve to allow administration to purchase Van #3, a 2019 Ford, at auction not to exceed \$25,500.

Section 508 vote: All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain

Motion by Nathan Menhorn, seconded by JT Kline, to adjourn the meeting.

Ayes 8 Nays 0 Abstain

“BBSB Board Goals”

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

Rachel Prosser
Board Secretary

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

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“BBSD Board Goals”

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics