

# Board of Education Emergency Meeting Minutes

Board of Education  
Coshocton City Schools  
Thursday, December 24, 2020  
3:00pm

**Present:** Dr. Jere Butcher, President, Board of Education; Mr. Steve Clark, Vice-President, Board of Education; Mr. Tad Johnson, Member, Board of Education; Mr. Sam Bennett, Member, Board of Education; Mr. Phil Hunt, Member, Board of Education; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum and Federal Programs; Jason Olinger, Instructional Technology Director

## 1 143-2020 Call to Order

President

### Minutes:

The meeting start-time was delayed due to complications with the virtual meeting. Dr. Butcher called the meeting to order at 3:13 p.m.

**Resolution:** 143-2020

## 2 Roll Call

Ms. Terri Eyerman, Treasurer

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

## 3 144-2020 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

**Resolution:** 144-2020

**Motioned:** Mr. Steve Clark

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		

Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

## 4 145-2020 Enterprise Zone Agreement

Recommended that the Board of Education approve the attached resolution, waiving required notice from the City of Coshocton, Ohio and Coshocton County in connection with an Enterprise Zone Agreement between the City of Coshocton, Ohio, MFM Building Products Corporation, The Coshocton County Commissioners, and the Coshocton County Port Authority; and making related authorizations.

### Minutes:

This was a meeting to approve a resolution that was presented and discussed at the December 17th regular meeting. There was no further discussion today.

**Resolution:** 145-2020

**Motioned:** Mr. Phil Hunt

**Seconded:** Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		

### Attachments:

[Resolution Enterprise Zone Agreement.pdf](#)

[MFM Enterprise Zone Agreement 12.17.20 updated TMS 1 .pdf](#)

## 5 146-2020 Adjournment

It is recommended that the Board of Education adjourn the meeting.

### Minutes:

Meeting adjourned at 3:18 p.m.

**Resolution:** 146-2020

**Motioned:** Mr. Steve Clark

**Seconded:** Dr. Jere Butcher

Voter	Yes	No	Abstaining
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Dr. Jere Butcher, President, Board of Education	X		
Mr. Steve Clark, Vice-President, Board of Education	X		
Mr. Tad Johnson, Member, Board of Education	X		
Mr. Sam Bennett, Member, Board of Education	X		
Mr. Phil Hunt, Member, Board of Education	X		