

# Board of Education Emergency Meeting Minutes

## Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.

Friday, May 27, 2022

4:30pm

**Present:** Mr. David Shutt, Board Member; Mr. Sam Bennett, Vice-President; Dr. Jere Butcher, Board Member; Mr. Phil Hunt, President; Mrs. Susan Mann, Board Member; Ms. Terri Eyerman, Treasurer; Dr. David Hire, Superintendent

### 1 077-2022 Call to Order

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**Minutes:**

The meeting was called to order at 4:32. p.m.

**Resolution:** 077-2022

### 2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

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**Minutes:**

Dr. Butcher participated remotely via Zoom.

All other Board members were present at the meeting.

### 3 078-2022 Approval of Agenda

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**Resolution:** 078-2022

**Motioned:** Mrs. Susan Mann

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

### 4 079-2022 Resolution for Legal Counsel Authorization for Property Tax Valuation Matters

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It is recommended that the Board of Education approve the Resolution for Legal Counsel Authorization for Property Tax Valuation Matters.

**Minutes:**

Ms. Eyerman explained that when the Board approved the action to move forward with filing Board of Revision Counter Complaints, she did not realize or think about the possibility of negotiating values and needing to be prepared to speak on behalf of the Board. The attorney provided a resolution for this so we could continue to move forward with the cases that are scheduled. She also stated that this is a standing resolution and would be in place moving forward; Dr Hire agreed that it could be on the agenda for the January meeting each year to be approved moving forward.

**Resolution:** 079-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Mrs. Susan Mann

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

**Attachments:**

[2022.05.27 Resolution-Authorization for Property Tax Valuation Matters.pdf](#)

## 5 080-2022 Adjournment

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**Minutes:**

President Phil Hunt called for a motion to adjourn the meeting. Mr. Shutt motioned, and Mr. Hunt seconded. The meeting adjourned at 4:35 p.m.

**Resolution:** 080-2022

**Motioned:** Mr. David Shutt

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. David Shutt, Board Member	X		
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

ATTESTATION:

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Terri Eyerman, Treasurer

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Mr. Phil Hunt, President