

I. CALL TO ORDER

The Beavercreek Board of Education met in Special session on Saturday, July 17, 2021 at the Beavercreek Board Office. Board President Ms. Rigano called the meeting to order at 9:00 a.m.

II. ROLL CALL

The following members were present for the Board of Education:

Chris Stein
Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Ms. Rigano invited everyone to join in the saying of the Pledge of Allegiance to the American Flag.

IV. EXECUTIVE SESSION – RESOLUTION #2021-50

A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of Public Employees 121.22 (G) (1)

Ms. Hunt made the motion to enter Executive Session at 9:05 a.m. Mr. Stein seconded the motion.

Mr. Stein made the motion to exit Executive Session at 11:24 a.m. Ms. Hunt seconded the motion

V. ADJOURMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 11:25 p.m. Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Chris Stein, aye; Krista Hunt, aye; Jo Ann Rigano; aye.

Motion carried 5-0

We do hereby certify the above to be correct.

PRESIDENT

TREASURER