

# Board of Education Special Meeting Minutes

## Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.

Friday, January 28, 2022

5:00pm

**Present:** 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

### 1 022-2022 Call to Order

---

**Minutes:**

Mr. Hunt called the meeting to order at 5:00 pm.

**Resolution:** 022-2022

### 2 Roll Call

---

Ms. Terri Eyerman, Treasurer/CFO

**Minutes:**

Ms. Eyerman called the roll. All Board Members were in attendance.

### 3 023-2022 Approval of Agenda

---

**Minutes:**

Mr. Hunt called for approval of the agenda. Dr. Butcher motioned, Mr. Hunt seconded the motion. The Board voted to approve the agenda.

**Result:** Approved

**Resolution:** 023-2022

**Motioned:** Dr. Jere Butcher

**Seconded:** Mr. Phil Hunt

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

### 4 024-2022 Enter Executive Session

---

It is recommended that the Board of Education enter Executive Session to discuss the appointment of a public employee or official.

**Minutes:**

Mr. Hunt called for a motion to enter into Executive Session. Mr. Bennett motioned to enter into Executive Session, Mr. Hunt seconded the motion. The Board voted to enter into Executive Session at 5:01 p.m.

**Result:** Approved

**Resolution:** 024-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Phil Hunt

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

**5** 025-2022 Adjournment

---

**Minutes:**

The Board exited Executive Session. Mrs. Mann motioned to adjourn, Dr. Butcher seconded and the Board voted to adjourn at 5:42 p.m.

**Result:** Approved

**Resolution:** 025-2022

**Motioned:** Mrs. Susan Mann

**Seconded:** Dr. Jere Butcher

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

ATTESTATION:

\_\_\_\_\_  
Terri Eyerman, Treasurer

\_\_\_\_\_  
Mr. Phil Hunt, President