

Board of Education Special Meeting Minutes

Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.

Thursday, February 10, 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

1 030-2022 Call to Order

Minutes:

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

Resolution: 030-2022

2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

Minutes:

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

3 031-2022 Approval of Agenda

Minutes:

Mr. Hunt asked for a motion to discuss the agenda. Dr. Butcher motioned and Mr. Hunt seconded the motion. There were no changes to the agenda, the board members voted to approve the agenda.

Resolution: 031-2022

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		

4 032-2022 Enter Executive Session

It is recommended that the Board of Education enter into Executive Session for the purpose of considering the appointment of a public employee or official with action to follow.

Minutes:

Mr. Hunt asked for a motion for the Board to enter into Executive Session. Mr. Bennett motioned and Mrs. Mann seconded the motion.

The board voted to enter Executive Session at 5:01 p.m.

The board exited the Executive Session and resumed the meeting at 5:15 p.m.

Resolution: 032-2022

Motioned: Mr. Sam Bennett

Seconded: Mrs. Susan Mann

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		

5 033-2022 Appointment of Board Member to Fill Vacancy

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

Whereas a vacancy has been caused on the Board of Education by reason of the resignation of Mr. Stephen Clark; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Coshocton City School District that _____ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Mr. Stephen Clark, ending on December 31, 2023.

Minutes:

Mr. Hunt read the resolution filling in the blank in with Mr. Dave Shutt's name.

Mr. Hunt then called for a motion to approve the resolution he read that was to appoint a Board member to fill the vacancy left when Mr. Steve Clark resigned. Mr. Bennett motioned and Mrs. Mann seconded the motion. The Board members voted to approve the resolution.

Resolution: 033-2022

Motioned: Mr. Sam Bennett

Seconded: Mrs. Susan Mann

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		
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6 034-2022 Adjournment

Minutes:

Mr. Hunt called for a motion to adjourn the Special Board Meeting. Dr. Butcher motioned and Mr. Hunt seconded the motion.

The Board members voted to adjourn the meeting at 5:19 p.m.

Resolution: 034-2022

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		

ATTESTATION:


 Terri Eyerman, Treasurer


 Mr. Phil Hunt, President