

Wednesday, January 29, 2020

The Coshocton City Board of Education met in a special meeting on Wednesday, January 29, 2020 in the Board Office located at 1207 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Dr. Butcher called the meeting to order at 5:00 p.m. Members responding to roll call by Treasurer Felicia Drummey were Dr. Butcher, Mr. Clark, Mr. Bennett and Mr. Hunt. Mr. Johnson was not in attendance. Superintendent Dr. David Hire was also in attendance.

**019-2020 Adoption of Agenda**

Mr. Clark made the motion, seconded by Mr. Hunt, for the Board of Education to adopt the agenda as presented.

Roll Call Vote:            Mr. Clark, Yes;            Mr. Hunt, Yes;            Mr. Bennett, Yes;  
                                 Dr. Butcher, Yes.

Motion carried 4 – 0.

**020-2020 Student Wellness and Success Plan**

Mr. Bennett made the motion, seconded by Dr. Butcher to approve the 2019-2020 Student Wellness and Success Plan.

➤ *Plans C/O \$2,389 to FY 21. Dr. Hire distributed and discussed written plan.*

Roll Call Vote:            Dr. Butcher, Yes;            Mr. Bennett, Yes;            Mr. Clark, Yes;  
                                 Mr. Hunt, Yes.

Motion carried 4 – 0.

**021-2020 Revised 5-Year Forecast**

Mr. Hunt made the motion, seconded by Mr. Clark, to approve the Revised 5-Year forecast and further authorize the Treasurer to submit it to the Ohio Department of Education.

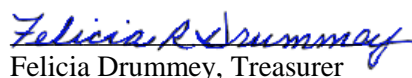
Roll Call Vote:            Mr. Hunt, Yes;            Mr. Clark, Yes;            Mr. Bennett, Yes;  
                                 Dr. Butcher, Yes.

Motion carried 4 – 0.

**022-2020 Adjournment**

The President declared the meeting adjourned at 5:15 p.m.

ATTESTATION:

  
Felicia Drummey, Treasurer

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Dr. Jere Butcher, President