

Tuesday, March 2, 2020

The Coshocton City Board of Education met in a special meeting on Tuesday, March 2, 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 6:30 p.m. Members responding to roll call by Interim Treasurer Terri Eyerman were Dr. Butcher, Mr. Bennett, and Mr. Hunt. Mr. Clark and Mr. Johnson were not in attendance. Superintendent Dr. David Hire was also in attendance.

039-2020 Adoption of Agenda

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

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

Motion carried 3 – 0.

040-2020 Executive Session

Mr. Bennett made the motion, seconded by Mr. Hunt, to enter Executive Session to consider the employment of a public employee or official. (Time In: 6:30 p.m.)

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

Motion carried 3 – 0.

041-2020 Exit Executive Session

Dr. Butcher made the motion, seconded by Mr. Hunt, to exit Executive Session. Time out 6:32 p.m.

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

Motion carried 3 – 0.

042-2020 Resignation of Interim Treasurer

Dr. Butcher made the motion, seconded by Mr. Hunt to accept the resignation of Mary T. Eyerman as Interim Treasurer effective March 2, 2020.

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

Motion carried 3 – 0.

The Coshocton City Board of Education

Special

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43-2020 Employment of Treasurer

Mr. Bennett made the motion, seconded by Mr. Hunt to approve the contract for Mary T. Eyerman, Treasurer, for the term commencing on March 3, 2020 and continuing through July 31, 2023, under the terms and conditions as reviewed by legal counsel and presented to the Board.

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

Motion carried 3 – 0.

The President adjourned the meeting at 6:34. p.m.

ATTESTATION:

Terri Eyerman, Interim Treasurer

Dr. Jere Butcher, President