

Tuesday, April 28, 2020

The Coshocton City Board of Education met in a special meeting on Tuesday, April 28, 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 5:30 p.m. Members responding to roll call by Treasurer/CFO Terri Eyerman were Dr. Butcher, Mr. Clark, Mr. Bennett, Mr. Hunt and Mr. Johnson. Mr. Johnson joined the meeting remotely. Superintendent Dr. David Hire was also in attendance.

065-2020 Adoption of Agenda

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

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

Motion carried 5 – 0.

066-2020 Executive Session

Mr. Hunt made the motion, seconded by Dr. Butcher, to enter Executive Session to consider the employment and compensation of a public employee or official. (Time In: 5:36 p.m.)

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

Motion carried 5 – 0.

067-2020 Exit Executive Session and Adjournment

Mr. Hunt made the motion, seconded by Dr. Butcher, to exit Executive Session. (Time Out: 5:57 p.m.)

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

Motion carried 5 – 0.

068-2020 Renewal of Superintendent Contract

Mr. Bennett made the motion, seconded by Mr. Hunt, to renew the contract for Superintendent David Hire for the period of August 1, 2020 through July 31, 2023, and authorize the Board President to execute the contract based upon the articles agreed upon.

Roll Call Vote:	Mr. Bennett, Yes;	Mr. Hunt, Yes;	Dr. Butcher, Yes;
	Mr. Clark, No;	Mr. Johnson, Yes;	

Motion carried 4 – 1.

The Coshocton City Board of Education

Special

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069-2020 Adjournment

Mr. Hunt made the motion, seconded by Dr. Butcher to adjourn the meeting. Meeting was adjourned at 6:03 p.m.

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

Motion carried 5 – 0.

ATTESTATION:

Terri Eyerman, Treasurer/CFO

Dr. Jere Butcher, President