Tuesday, February 18, 2020

The Coshocton City Board of Education met in a special meeting on Tuesday, February 18, 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 Interim Treasurer Terri Eyerman were Dr. Butcher, Mr. Clark, Mr. Bennett, Mr. Hunt and Mr. Johnson. Superintendent Dr. David Hire was also in attendance.

## 026-2020 Adoption of Agenda

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

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

Dr. Butcher, Yes; Mr. Hunt, Yes;

Motion carried 5 - 0.

## 027-2020 Executive Session

Mr. Johnson made the motion, seconded by Mr. Bennett, to enter Executive Session to consider the employment of a public employee or official. (Time In: 5:33 p.m.)

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

Mr. Clark, Yes; Mr. Hunt, Yes;

Motion carried 5 - 0.

## 028-2020 Exit Executive Session and Adjournment

Mr. Johnson made the motion, seconded by Mr. Mr. Clark, to exit Executive Session and adjourn the meeting. Meeting adjourned at 10:23 p.m.

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

Dr. Butcher, Yes; Mr. Hunt, Yes;

Motion carried 5 - 0.

ATTESTATION:

Terri Eyerman, Interim Treasurer

Dr. Jere Butcher, President

SPC MIN: 02/18/2020