

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILLCOTHE CITY SCHOOL DISTRICT**

Special Meeting

January 11, 2021
Atwood District Office
Conference Room
8:00 a.m.

Members Present: Mr. Bonner, Mrs. Corzine, Mr. Hartmus

Staff Present: Ms. Swinehart, Mrs. Lawwell

Call to Order

Mr. Hartmus called the meeting to order and Mrs. Lawwell called the roll. Mr. Hartmus announced the meeting was being recorded.

21-01-04 Executive Session

It was moved by Mrs. Corzine and seconded by Mr. Bonner to enter into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, compensation, or investigation of an employee OR public official. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes. The motion carried.

Executive Session began at 8:01 a.m.

Regular Session resumed at 8:18 a.m.

21-01-05 Approval of Board Agenda

It was moved by Mrs. Corzine and seconded by Mr. Bonner to adopt the agenda for the January 11, 2021 Board of Education Special Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes. The motion carried.

BOARD ACTION

21-01-06 Appointment of a Board Member

It was moved by Mrs. Corzine and seconded by Mr. Bonner to appoint Shawn Porter for the Board vacancy created by Mr. Mullins. Roll call: Mr. Bonner-yes, Mrs. Corzine-yes, Mr. Hartmus-yes. The motion carried.

21-01-07 Adjournment

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adjourn. Roll call: Mr. Bonner-yes, Mrs. Corzine-yes, Mr. Hartmus-yes. The motion carried.

The meeting adjourned at 8:20 a.m.