

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILLCOTHE CITY SCHOOL DISTRICT**

Special Meeting

January 19, 2021
Atwood District Office
Conference Room
4:00 p.m.

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

Staff Present: Ms. Swinehart

Staff Absent: Mrs. Lawwell

21-01-27 Appointment of Treasurer Pro Tem

It was moved by Mrs. Corzine and seconded by Mr. Bonner to appoint Mr. Hartmus as Treasurer Pro Tem for the purpose of recording minutes of the meeting. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

Call to Order

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

21-01-28 Approval of Board Agenda

It was moved by Mr. Bonner and seconded by Mrs. Corzine to adopt the agenda for the January 19, 2021 Board of Education Special Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Porter - yes. The motion carried.

21-01-29 Executive Session

It was moved by Mr. Bonner and seconded by Mr. Porter 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, Mr. Porter - yes. The motion carried.

Executive Session began at 4:02 p.m.

Regular Session resumed at 4:28 p.m.

21-01-30 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, Mr. Porter - yes. The motion carried.

The meeting adjourned at 4:29 p.m.