

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILLCOTHE CITY SCHOOL DISTRICT**

Special Meeting

January 25, 2021
Atwood District Office
Conference Room
11:00 a.m.

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

Staff Present: Ms. Swinehart, Mrs. Lawwell

Call to Order

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

21-01-34 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mr. Bonner to adopt the agenda for the January 25, 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.

21-01-35 Executive Session

It was moved by Mrs. Corzine and seconded by Mr. Hartmus 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 11:01 a.m.

Regular Session resumed at 1:21 p.m.

BOARD ACTION

21-01-36 Appointment of Board Member to Fill the Vacancy

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

21-01-37 Adjournment

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

The meeting adjourned at 1:25 p.m.