

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
CHILlicothe CITY SCHOOL DISTRICT**

Special Meeting

March 9, 2020
Atwood District Office
Conference Room
5:00 p.m.

Members Present: Mrs. Corzine, Mr. Hartmus, Mr. Mullins, Mrs. Shoemaker
Member Absent: Mr. Bonner (arrived 5:30 p.m.)

Staff Present: Ms. Swinehart, Mrs. Lawwell

Call to Order

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

20-03-01 Approval of Board Agenda

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adopt the agenda for the March 9, 2020 Board of Education Special Meeting as presented. Roll call: Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

20-03-02 Executive Session

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing and to consider the purchase or sale of property. Roll call: Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

Executive Session began at 5:02 p.m.

Mr. Bonner joined the meeting at 5:30 p.m.

Regular Session resumed at 6:19 p.m.

20-03-03 Adjournment

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

The meeting adjourned at 6:20 p.m.