

**RECORD OF PROCEEDINGS**

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**BOARD OF EDUCATION  
CHILlicothe CITY SCHOOL DISTRICT**

Special Meeting

November 30, 2020  
Atwood District Office  
Conference Room  
7:30 a.m.

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

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.

**20-11-08 Approval of Board Agenda**

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to adopt the agenda for the November 30, 2020 Special Board of Education Meeting as presented. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

**20-11-09 Executive Session**

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to enter into executive session for conferences with an attorney concerning disputes involving pending or imminent court action, to consider confidential information, including trade secrets, of applications for certain types of economic development assistance, or negotiations with other political subdivisions concerning such application. Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

Executive Session began at 7:35 a.m.

Regular Session resumed at 8:15 a.m.

**20-11-10 Board Action on Tax Exemption Request**

It was moved by Mr. Hartmus and seconded by Mrs. Corzine to issue the following decision:

The Board of Education of the Chillicothe City School District under the O.R.C. 5709.45 to 5709.47 have limitations on the size of each particular district. There are also statutory limitations dealing with the amount of exemptions that can be granted and the length of time for which the exemptions can be granted. Therefore, the Chillicothe City School District does not agree to the terms of the Ordinance for a 30 year period.

Roll call: Mr. Bonner-yes, Mrs. Corzine - yes, Mr. Hartmus - yes, Mr. Mullins - yes, Mrs. Shoemaker - yes. The motion carried.

**20-11-11 Adjournment**

It was moved by Mrs. Corzine and seconded by Mr. Hartmus 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 8:22 a.m.