

RECORD OF PROCEEDINGS

Special Board of Education Meeting

February 21

2020

The Mansfield City Schools Board of Education met in a special session on Friday, February 21, 2020 at 7:30 a.m in the Lowell T. Smith Board of Education room of Raemelton Administration Offices. The following members were in attendance: Renda Cline, Gary Feagin, Linda Golden, Sheryl Weber. Chris Elswick was absent. Superintendent, Stan Jefferson was present.

The pledge of allegiance was recited

20 – 32 Resolution to appoint Cathy Troyer Treasurer Pro Tempore

Mrs. Weber moved, seconded by Mrs. Golden to appoint Cathy Troyer, Treasurer Pro Tempore

Roll call: Mrs. Weber, Yes; Mrs. Golden, Yes; Ms. Cline, Yes; Mr. Feagin, Yes

20 – 33 Resolution to Approve the Agenda

Mrs. Weber moved, seconded by Mr. Feagin to approve the agenda

Roll call: Mrs. Weber, Yes; Mr. Feagin, Yes; Ms. Cline, Yes; Mrs. Golden, Yes

20 – 34 Resolution to approve the Superintendent's recommended Personnel action

Mrs. Golden moved, seconded by Mrs. Weber to approve the hiring of Tammy Bole as acting Treasurer through NCOCC effective February 20, 2020 until notice is given by the board.

Roll call: Mrs. Golden, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes; Ms.Cline, Yes

20 – 35 Resolution to enter into Executive session

Ms. Cline moved, seconded by Mrs. Weber to enter into an Executive session at 7:35 a.m. for the purpose of:

1. To consider the employment, dismissal, or discipline of a public employee or official

Roll call: Ms. Cline, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes; Mrs. Golden, Yes

The board returned from Executive session at 8:32 p.m.

20 – 36 Resolution to Adjourn

Ms. Cline moved, seconded by Mrs. Weber to adjourn the meeting at 8:32 a.m.

Roll call: Ms. Cline, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes; Mrs. Weber, Yes

Renda Cline , President

Cathy Troyer, Treasurer Pro Tempore

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