RECORD OF PROCEEDINGS

Special Board of Education Meeting

April 23

2024

The Mansfield City Schools Board of Education met in a special session on Tuesday, April 23, 2024 at 5:30 p.m.in the Lowell T. Smith Boardroom at the Raemelton Administration Building. The following members answered the roll: Chris Elswick, present, Linda Golden, present, Gary Feagin, present, Jennifer Kime present, Leslie Ward, present . Superintendent, Stan Jefferson.

The pledge of allegiance was recited

24 – 70 Resolution to appoint Treasurer Pro Temp

Mr. Elswick moved, seconded by Mr. Feagin to appoint Linda Golden as Treasurer Pro Temp

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Ms. Ward, Yes; Mrs. Kime, Yes; Mrs. Golden, Abstain.

24 – 71 Resolution to Approve the Agenda

Mr. Elswick moved, seconded by Mrs. Kime to approve the agenda

Roll call: Mr. Elswick, Yes; Mrs. Kime, Yes; Mrs. Golden, Abstain; Mr. Feagin, Yes; Mrs. Ward, Yes

24 – 72 Resolution to adjourn to Executive Session

Mr. Elswick moved, seconded by Mrs. Kime to adjourn to Executive session for the purpose of:

a. to consider the appointment or employment of a public employee or official

Roll call: Mr. Elswick, Yes; Mrs. Kime, Yes; Mrs. Golden, Abstain; Mr. Feagin, Yes; Mrs. Ward, Yes

The board adjourned to the executive session at 5:32 p.m. and Mr. Elswick stated that there would not be any actions submitted for a vote.

The board returned from Executive session at 7:16 p.m.

<u>Future Meetings:</u> Special Board of Education Meeting, Tuesday, April 30, 2024

24 - 73

Resolution to Adjourn

Mr. Elswick moved, seconded by Mr.Feagin to adjourn the meeting at 7:16 p.m.

Roll call: Mr. Elswick, Yes; Mr. Feagin, Yes; Ms. Ward, Yes; Mrs. Kime, Yes; Mrs. Golden, Yes.

Chris Elswick , President

Judy Forney, Interim Treasurer

April 23, 2024

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Special Board of Education Meeting

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