

RECORD OF PROCEEDINGS

Special Board of Education Meeting

April 30

2024

The Mansfield City Schools Board of Education met in a special session on Tuesday, April 30, 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 – 74 Resolution to appoint Treasurer Pro Temp

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

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

24 – 75 Resolution to Approve the Agenda

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

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

24 – 76 Resolution to approve the Natural Gas Sales and Service Agreement

Mr. Feagin moved, seconded by Ms. Ward to approve the Natural Gas Sales and Service Agreement with Meta

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

24 – 77 Resolution to approve the Driver's Training Grant and Agreement

Mrs. Kime moved, seconded by Ms. Ward to approve the Driver's Training Grant and Agreement

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

24 – 78 Resolution to approve the Superintendent's recommended Personnel actions

Ms. Ward moved, seconded by Mrs. Kime to approve the Superintendent's recommended Personnel actions

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

24 – 79 Resolution to adjourn to Executive Session

Mr. Elswick moved, seconded by Mr. Feagin to adjourn at 5:34 p.m. 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

April 30, 2024

RECORD OF PROCEEDINGS

Special Board of Education Meeting

August 29

2023

Mr. Elswick stated that the board would be returning to vote on the hiring of an Interim Treasurer

The board returned from Executive session at 7:40 p.m.

24 – 80 Resolution to hire an Interim Treasurer

Mr. Elswick moved, seconded by Ms. Ward to hire Barbara Donohue as Interim Treasurer of the Mansfield City Schools.

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

Future Meetings: Board of Education Meeting, Tuesday, May 7, 2024

24 - 81 Resolution to Adjourn

Mrs. Ward moved, seconded by Ms. Kime to adjourn the meeting at 7:45 p.m.

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

Chris Elswick , President

Judy Forney, Interim Treasurer

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