RECORD OF PROCEEDINGS

Special Board of Education Meeting

December 12 2023

The Mansfield City Schools Board of Education met in a special session on Tuesday, December 12, 2023 at 5:30 p.m.in the Lowell T. Smith Boardroom at the Raemelton Administration Building. The following members answered the roll: Renda Cline, present, Gary Feagin, present, Chris Elswick, present, Linda Golden, present, Sheryl Weber, absent. Superintendent, Stan Jefferson and Treasurer, Tacy Courtright were also present.

The pledge of allegiance was recited

23 – 172 Resolution to appoint Sheri Gombosch as Treasurer Pro-Temp

Mr. Elswick moved, seconded by Mr. Feagin to appoint Sheri Gombosch as Treasurer Pro-Temp

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

23 – 173 Resolution to Approve the Agenda

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

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

23 – 174 Resolution to adjourn to Executive Session

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

a. to consider the employment, dismissal and/or discipline, of a public employee or official

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

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

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

<u>Future Meetings:</u> Regular Board of Education Meeting, Tuesday, December 19, 2023

22 – 175 <u>Resolution to Adjourn</u>

Mrs. Golden moved, seconded by Mr.Elswick to adjourn the meeting at 7:41 p.m.

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

Renda Cline , President Tacy Courtright, Treasurer

December 19, 2023

RECORD OF PROCEEDINGS

Special Board of Education Meeting

August 29 2023