## RECORD OF PROCEEDINGS

## Special Board of Education Meeting

February 10

2025

The Mansfield City Schools Board of Education met in a special session on Monday, February 10, 2025 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 and Treasurer, Tammy Hamilla were also present.

The pledge of allegiance was recited

25 - 36 Resolution to Approve the Agenda with an Addendum

Mr. Elswick moved, seconded by Mrs. Golden to approve the agenda with the addendum

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Ms. Ward, Yes; Mrs. Kime, Yes, Mr. Feagin, No, Mrs. Golden, Yes

## 25 – 37 <u>Resolution to adjourn to Executive Session</u>

- Mr. Elswick moved, seconded by Ms. Ward to adjourn to Executive session at 5:32 p.m. for the purpose of:
- a. to consider the employment, dismissal and/or discipline, promotion or demotion or compensation of a public employee or official
- b. to prepare for, conduct, or review a collective bargaining strategy

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

Mr. Elswick stated that the board would be voting upon their return

The board returned from Executive session at 8:56 p.m. Mr. Elswick stated that the board would not be voting and that there will be a Special Board Meeting on Thursday, February 13, 2025 where the board will continue to work on the reduction plan that needs to be submitted to the Ohio Department of Education and Workforce.

## 25 - 38 Resolution to Adjourn

Mr. Elswick moved, seconded by Mrs. Kime, to adjourned the meeting at 8:56 p.m.

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

Chris Elswick, President

Tammy Hamilla, Treasurer

February 4, 2025