RECORD OF PROCEEDINGS

Special Board of Education Meeting

January 9

2024

The Mansfield City Schools Board of Education met in a special session on Tuesday, January 9, 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 and Interim Treasurer, Judy Forney were also present.

The pledge of allegiance was recited

24 –15 Resolution to Approve the Agenda

Mrs. Golden moved, seconded by Ms. Ward to approve the agenda

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

24 – 16 Resolution to adjourn to Executive Session

Mr. Feagin moved, seconded by Mrs. Golden 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: Mr. Feagin, Yes; Mrs. Golden, Yes; Mrs. Kime, Yes; Ms. Ward, Yes; Mr. Elswick, Yes

The board adjourned to the executive session at 5:41 p.m. and Mr. Elswick stated that there would not be any actions submitted for a vote.

The board returned from Executive session at 6:32 p.m.

<u>Future Meetings:</u> Regular Board of Education Meeting, Tuesday, January 16, 2023

24 - 17

Resolution to Adjourn

Mr. Elswick moved, seconded by Mr.Feagin to adjourn the meeting at 6:33 p.m.

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

Renda Cline, President

Tacy Courtright, Treasurer

January 9, 2024