RECORD OF PROCEEDINGS

Special Board of Education Meeting

July 30

2024

The Mansfield City Schools Board of Education met in a special session on Tuesday, July 30, 2024 at 10:00 a.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 and Mrs. Donohue called the roll

Mr. Elswick, present; Mr. Feagin, present; Mrs. Golden, present; Mrs. Kime, present; Ms. Ward, present

24 – 134 Resolution to Approve the Agenda

Mrs. Golden moved, seconded by Mrs. Kime to approve the agenda

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

Board Matters: Presentation of written plan

Mrs. Donohue reviewed the workbook and narrative that she prepared for the plan to eliminate the deficit. With board approval, she will submit the written plan to ODEW on Wednesday, July 31, 2024.

24 – 135 Resolution to approve the written plan to eliminate deficit

Mr. Elswick moved, seconded by Ms. Ward to approve and submit a written plan to eliminate the projected deficit not later than July 31, 2024 to the Ohio Department of Education and Workforce.

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

<u>Future Meetings:</u> Board of Education Meeting, Tuesday, August 6, 2024

24 - 136

Resolution to Adjourn

Mr. Elswick moved, seconded by Ms. Golden to adjourn the meeting at 10:05 a.m.

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

Chris Elswick, President

Barb Donohue, Treasurer

July 30, 2024