RECORD OF PROCEEDINGS

Special Board of Education Meeting

October 13 2020

The Mansfield City Schools Board of Education met in a special session on Tuesday, October 13, 2020 at 5:30 p.m. in the Lowell T. Smith Board of Education room. The meeting was live streamed on the district YouTube channel. The following members answered the roll: Renda Cline, present, Gary Feagin, present, Chris Elswick, present, Linda Golden, present, Sheryl Weber, present. Superintendent, Stan Jefferson and Treasurer, Tacy Courtright were also present.

The pledge of allegiance was recited

20 - 159Resolution to Approve the Agenda

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

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

Treasurer's Report: Mrs. Courtright reviewed the renewal Projections and Rates for 2021

20 - 160Resolution to adjourn to Executive Session

Ms. Cline moved, seconded by Mr. Elswick to adjourn to executive session for the purpose of: to consider the appointment, employment, of a public official.

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

The board adjourned to executive session at 5:44 p.m.

The board returned from executive session at 7:42 p.m.

Resolution to approve the Superintendent's recommended Personnel Actions

Ms. Cline moved. Seconded by Mrs. Weber to approve the Superintendent's recommended Personnel actions

- a. SecretaryTech support for Digital Academy
- Digital Academy positions as needed (Principals, Counselors, Dean of Students, Teachers, Specials Teachers)

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

20 - 161Resolution to Adjourn

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

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

Renda Cline , President	Tacy Courtright, Treasurer

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