RECORD OF PROCEEDINGS

Special Board of Education Meeting

December 27

2024

The Mansfield City Schools Board of Education met in a special session on Friday, December 27, 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

24- 197 <u>Resolution to appoint Linda Golden as Treasurer Pro-Temp</u>

Mr. Elswick moved, seconded by Mrs. Kime to appoint Linda Golden as Treasurer Pro Temp

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

Mrs. Golden called the roll

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

24 – 198 Resolution to Approve the Agenda

Mr. Elswick moved, seconded by Ms. Ward to approve the agenda

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

Public Participation:

Doug Theaker – Mid-Ohio Educational Service Center, Board Member Kevin Kimmel – Mid-Ohio Educational Service Center, Superintendent Brenda Luhring – North Central Ohio Educational Service Center, Superintendent

24 – 199 Resolution to terminate service agreement with Mid-Ohio Educational Service Center

Mr. Elswick moved, seconded by Mrs. Golden to terminate the service agreement with Mid-Ohio Educational Service Center

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

<u>Future Meetings:</u> Organizational Board of Education Meeting, Tuesday, January 7, 2025

Board of Education Meeting, Tuesday, January 7, 2025

December 27, 2024

RECORD OF PROCEEDINGS

Special Board of Education Meeting

December 27

2024

24 - 200

Resolution to Adjourn

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

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

Chris Elswick, President

Jennifer Hedrick, Interim Treasurer

December 27, 2024

Page 2