

# RECORD OF PROCEEDINGS

## Special Board of Education Meeting

June 27

2024

The Mansfield City Schools Board of Education met in a special session on Thursday, June 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 absent, Leslie Ward, present. Superintendent, Stan Jefferson and Interim Treasurer Barb Donohue were also present.

The pledge of allegiance was recited

24 – 112                    Resolution to Approve the Agenda

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

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

24 – 113                    Resolution to approve the Year End Financials

Mrs. Golden moved, seconded by Ms. Ward to approve the year end financials

- a. Amended Office Certificate of Estimated Resources
- b. Amended Permanent Appropriations FY2024
- c. Temporary Appropriation
- d. After-the-Facts

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

24 – 114                    Resolution to approve the Property & Casualty Insurance Renewal with SORSA

Mr. Feagin moved, seconded by Mrs. Golden, to approve the Property and Casualty Insurance renewal with SORSA

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

24 – 115                    Resolution to approve the Superintendent's recommended Contracts

Mr. Feagin moved, seconded by Ms. Ward to approve the Superintendent's recommended Contracts

- a. MOESC Service Agreement – Summer 2024
- b. Renhill Safety Specialist
- c. Total Education Solutions TES Therapy

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

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24 – 116                      Superintendent's recommended Job Descriptions

Ms. Ward moved, seconded by Mrs. Golden to approve Job Descriptions

- a. CTE – Advanced Manufacturing
- b. CTE – Exercise Science
- c. CTE - Exploratory

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

Superintendent's Personnel actions - tabled

Future Meetings:              Board of Education Meeting, Tuesday, July 9, 2024

24 - 117                              Resolution to Adjourn

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

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

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Chris Elswick, President

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Barbara Donohue, Interim Treasurer

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