

RECORD OF PROCEEDINGS

Special Board of Education Meeting

June 30

2020

The Mansfield City Schools Board of Education met in a special session on Tuesday, June 30, 2020 at 8:00 a.m. in a virtual meeting format (Zoom – live-streaming). The following members answered the roll: Renda Cline, present, Gary Feagin, present, Chris Elswick, absent, Linda Golden, present, Sheryl Weber, present. Superintendent, Stan Jefferson and Interim Treasurer, Jill Smith were also present.

The pledge of allegiance was recited

20 – 105 Resolution to Approve the Agenda

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

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

20 – 106 Resolution to approve the Treasurer's year end financials

Mrs. Weber moved, seconded by Mrs. Golden to approve the Treasurer's year end financials

- a. Temporary Appropriations for the 2020 - 2021 school year as presented
- b. Final Amended Appropriations for 2019-2020
- c. Amended Official Certification of Estimated Resources 2019-2020
- d. Cash transfer from OHSAA to Athletic Funds
- e. Changes in Appropriation

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

20 - 107 Resolution to approve a Facilities project

Mr. Feagin moved, seconded by Mrs. Weber to approve the roofing contract with Alumni Roofing for the cafeteria Roof at Malabar Intermediate School

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

20 – 108 Resolution to Adjourn

Mrs. Weber moved, seconded by Mrs. Golden to adjourn the meeting at 8:12 a.m.

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

Renda Cline , President

Jill Smith, Interim Treasurer