

# RECORD OF PROCEEDINGS

## Special Board of Education Meeting

September 22

2020

The Mansfield City Schools Board of Education met in a special session on Tuesday, September 22, 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, absent, Sheryl Weber, present. Superintendent, Stan Jefferson and Treasurer, Tacy Courtright were also present.

The pledge of allegiance was recited

20 – 155                    Resolution to Approve the Agenda

Mrs. Weber moved, seconded by Mr. Elswick to approve the agenda

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

20 – 156                    Resolution to approve Purchases

Ms. Cline moved, seconded by Mrs. Weber to approve the purchase of T-Mobile Hot Spots

The Construction Trades purchase of the partially built Tiny House was tabled.

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

20 – 157                    Resolution to approve Personnel Actions - Job Descriptions

Mrs. Weber moved, seconded by Mr. Feagin to approve the job descriptions as listed

- a. Executive Assistant – Central Registration
- b. Coordinator of Online Learning
- c. Executive Assistant - Digital Academy/Title IX Coordinator

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

20 - 156                    Resolution to approve payment to all staff

Mrs. Weber moved, seconded by Mr. Feagin to approve payment to all staff for work beyond the regular work day with Administrative approval, per time sheet submission.

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

20 – 157                    Resolution to approve Superintendent's recommended contract

Contract with BS Media was tabled for further review

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20 – 158

### Resolution to Adjourn

Ms. Cline moved, seconded by Mrs. Weber to adjourn the meeting at 7:22 p.m.

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

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Renda Cline , President

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Tacy Courtright, Treasurer