

Special Board Meeting (Tuesday, March 3, 2020)

Generated by Bruce Steenrod on Wednesday, March 4, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Meeting called to order at 6:00 PM

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Information: 1.3 Pledge of Allegiance

2. OLD BUSINESS

Discussion: 2.1 Board of Education Interviews

3. EXECUTIVE SESSION

Action: 3.1 Convene into Executive Session

Motion that we convene into executive session to discuss personnel matters

Motion by Bill Elasky, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 3.2 Reconvene Open Public Meeting

Motion that we are out of executive session, where we discussed appointment of a Board member.

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

4. NEW BUSINESS

Action: 4.1 Board Member Appointment (If Needed)

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Federal Hocking Local School District that Michael Lucas be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Stephanie Wilson, ending on January 1, 2024. As dictated by the Ohio Revised Code, Michael Lucas will serve on the Board of Education until January 1, 2022, which coincides with the next general election for the Board of Education.

Motion by Lester Green, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

5. ADJOURNMENT

Action: 5.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Guests Present: Tammi Goeglein

Board President

Treasurer/CFO
