

# Special Board Meeting

## Board Meeting

Lincoln Administrative Center

Tuesday, February 28, 2023

5:30pm - 6:30pm

**Present:** Mr. Robert Britton, CEO/Superintendent ; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member

**Absent:** Ms. Jenna Bollinger, Board Member; Mr. Chad Redmon, Board Member

## 1 Call to Order

### Minutes:

Mr. Blankenship called the meeting to order at 5:30 p.m.

### 1.1 Roll Call

#### Minutes:

The following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

### 1.2 Pledge of Allegiance

#### Minutes:

Mr. Blankenship led the Pledge of Allegiance.

## 2 Approval of Board Agenda

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

## 3 Public Participation

**Minutes:**

Parents voiced concern on moving the date of graduation and suggested that one alternative might be to move the ceremony to an earlier time.

## 4 Discussion

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**Graduation 2023****Minutes:**

Mr. Britton and the Board of Education discussed the situation with the regional track final the potential impact on graduation.

It was discussed that this issue would be stopped moving forward by shifting back to a Sunday graduation.

A motion was made by Morgan Jones and Seconded by Randy Blankenship for the following:

Graduation will be held Friday May 26, 2023 at 7:00 p.m. Dr. Singh and Mr. Britton will work to set a time and date for any student that is adversely affected, i.e: participating in the Regional Track and Field finals, to provide them a separate graduation ceremony on an alternate date and time.

The vote was as follows:

Blankenship - Yes

Jones - Yes

Graves - No

**Result:** Approved

## 5 Executive Session

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To consider the appointment; employment; dismissal; discipline; promotion; demotion; compensation of a public employee or official; or the investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested), as per ORC § 121.22.

**Minutes:**

The Board adjourned into executive session at 5:43 p.m.

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

## 6 Adjourn Executive Session

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**Minutes:**

Executive Session was adjourned at 6:37 p.m.

**Result:** Approved

**Motioned:** Mrs. Christa Graves

**Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

## 7 Adjourn

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**Minutes:**

The February 28, 2023 special meeting was adjourned at 6:38 p.m.

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Mrs. Christa Graves

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		