

Special Board Meeting

Board Meeting

Lincoln Administrative Center

Thursday, June 22, 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; Ms. Jenna Bollinger, Board Member; Mrs. Alyssa Burcher, Administrative Assistant to Superintendent; Mr. Chad Redmon, Board Member

1 Call to Order

1.1 Roll Call

Minutes:

All members present

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

1.2 Pledge of Allegiance

2 Approval of Board Agenda

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Ms. Jenna Bollinger

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

Mr. Chad Redmon, Board Member	X		
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3 Executive Session

Conduct Interviews for Treasurer Candidates

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 voted to go into executive session at 5:32 p.m.

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

4 Adjourn Executive Session

Minutes:

Executive session was adjourned at 7:31 p.m.

Result: Approved

Motioned: Ms. Jenna Bollinger

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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

5 Adjourn

Minutes:

With no further business the meeting was adjourned at 7:31 p.m.

Result: Approved

Motioned: Ms. Jenna Bollinger

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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		