

Special Board Meeting

Board Meeting

Lincoln Administrative Center

Tuesday, July 19, 2022

5:30pm - 6:30pm

Present: Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Ms. Jenna Bollinger, Board Member; Mr. Chad Redmon, Board Member

Absent: Mr. Ryan Cook, CFO/Treasurer; Mr. Matthew Chrispin, CEO/Superintendent

1 Call to Order

Minutes:

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

Attachments:

1.1 Roll Call

Minutes:

The following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Mrs. Bollinger

Mr. Redmon

Mr. Chrispin and Mr. Cook were excused.

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the Pledge of Allegiance.

Attachments:

2 Approval of Agenda

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		

Attachments:

3 Executive Session

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.

Attachments:

4 Adjourn Executive Session

Minutes:

The Board of Education adjourned executive session at 9:43 p.m. and returned to regular session.

Result: Approved

Motioned: Mr. Chad Redmon

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		

Attachments:

5 Adjourn

Minutes:

The July 19, 2022 special meeting was adjourned at 9:43 p.m.

Result: Approved

Motioned: Mr. Chad Redmon
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		

Attachments: