

Special Meeting

Board Meeting

Lincoln Administrative Center

Tuesday, April 4, 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; Mr. Chad Redmon, Board Member

1 Call to Order

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

1.1 Roll Call

All members were present. Mr. Cook was excused from the meeting.

1.2 Pledge of Allegiance

Mr. Blankenship led the Pledge of Allegiance.

2 Approval of Board Agenda

Mrs. Jones made the motion to approve the agenda. Ms. Bollinger seconded the agenda.

Motion passed 5-0

3 Classified Personnel

Ms. Bollinger made a motion to approve all item under #3. Mrs. Jones seconded the motion.

Motion Passed 5-0

3.1 Resignation

Approve the resignation of Mrs. Debbie Musick as Administrative Assistant to the Superintendent effective April 1, 2023.

Attachments:

[Resignation Letter.pdf](#)

3.2 Contracts

Recommend to approve the Administrative Assistant Services contract with Mrs. Lydia (Tena) Herman, per exhibit.

Attachments:

[Administrative Asst contract signed.pdf](#)

4 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.

Mr. Redmon made a motion to go into executive session at 5:36 p.m. Mrs. Graves seconded the motion.

Motion Passed 5-0

5 Adjourn Executive Session

Ms. Bollinger made a motion to come out of Executive session at 6:21 p.m. Mrs. Jones seconded the motion.

Motion passed 5-0

6 Treasurer Search

Resolution to approve _____ to conduct the search for the new Treasurer of the Bucyrus City School District.

Mr. Blankenship made a recommendation to table the issue.

7 Adjourn

Mrs. Jones made a motion to adjourn the meeting at 6:22 p.m. Ms. Bollinger seconded the motion

Meeting adjourned at 6:22 p.m.