

Special Meeting

Board Meeting

Lincoln Administrative Center

Friday, June 30, 2023

12:30pm - 1:30pm

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

Minutes:

Mr. Blankenship called the meeting to order at 12:30 p.m.

1.1 Roll Call

Minutes:

Present: Mr. Blankenship, Mrs. Graves, Ms. Bollinger and Mr. Redmon

Absent: Mrs. Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, 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: Ms. Jenna Bollinger

Seconded: Mrs. Christa Graves

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

Mr. Chad Redmon, Board Member	X		
-------------------------------	---	--	--

3 Employment of Treasurer

Resolution employ Lisa Thoman-Cha as Bucyrus City Schools Treasurer to a three (3) year contract effective August 1, 2023 - July 31, 2026, and to approve six (6) transitions days under a consultant contract, effective July 24 - 31, 2023.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[Bucyrus - Consultant Contract - Lisa Thoman-Cha - 06-28-23 00395847xD83CC .pdf](#)

[Bucyrus - Treasurer s Contract - Lisa Thoman-Cha - 06-28-23 00395843xD83CC .pdf](#)

4 Administrator Contract

Resolution to employ Mr. Jonathan Muro to a three (3) year administrator contract as the Director of Curriculum, Instruction, Assessment and Grants. Effective August 1, 2023 through July 31, 2026.

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mr. Chad Redmon

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

5 Adjourn

Minutes:

Meeting was adjourned at 12:33 p.m.

Motioned: Mr. Chad Redmon

Seconded: Ms. Jenna Bollinger

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