

Special Board Meeting

Board Meeting

Lincoln Administrative Center

Wednesday, March 6, 2024

5:30pm - 6:00pm

Present: Mrs. Lisa Thoman-Cha, Treasurer; Mr. Robert Britton, CEO/Superintendent ; 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: Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

1 Call to Order

Minutes:

Mr. Blankenship called the meeting to order at 5:33 p.m.

Attachments:

1.1 Roll Call

Minutes:

The following Board of Education members were present.

Mr. Redmon

Mrs. Graves

Mr. Blankenship

Mrs. Jones

Ms. Bollinger

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the Pledge of Allegiance.

Attachments:

2 Approval of Board 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.

Minutes:

There was no executive session.

Attachments:

4 Adjourn Executive Session

Attachments:

5 Certified Personnel

Minutes:

Mr. Britton advised this is for Classified Personnel.

Attachments:

5.1 Approve the Tentative Agreement with the Bucyrus Organization of School Support (BOSS) as per Exhibit.

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:

[Tentative Agreement - BOSS](#)

6 Adjourn

Minutes:

The meeting was adjourned at 5:41 p.m.

Result: Approved

Motioned: Mrs. Christa Graves

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: