Special Board Meeting

Board Meeting
Lincoln Administrative Center
Wednesday, November 18, 2026
5:00pm - 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; Mr. Chad Redmon, Board Member

1 Call to Order

Minutes:
Mr. Blankenship called the meeting to order at 5:00 p.m.

1.1 Approve the appointment of Randy Blankenship to serve as Treasurer Pro Tempore for this meeting due to the Treasurer's absence.

Minutes:

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstained
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

1.2 Roll Call

Minutes:
All board members were present.

1.3 Pledge of Allegiance

Minutes:
Mr. Blankenship led the Pledge of Allegiance.

2 Approval of Board Agenda

Minutes:

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstained
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

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.

Board Vacancy Interviews

Minutes:
The Board entered executive session to consider the appointment of a public official through board vacancy interviews.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

Voter	Yes	No	Abstained
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

4 Adjourn Executive Session

Minutes:
The Board returned to open session. No action was taken.

Result: Approved

Motioned: Mrs. Christa Graves
Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstained
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

5 Adjourn

Minutes:
The meeting was adjourned at 5:53 p.m.

Result: Approved

Motioned: Mrs. Christa Graves
Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstained
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		