

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
August 5, 2019

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the July 15, 2019 regular board meeting, approving an easement agreement, approving the 2019-2020 handbooks and approving the appointment, employment, and /or resignation of public employees the Board Offices, 700 Holbrook Ave, Lebanon, OH

Call to Order

Mrs. Esther Larson called the meeting to order at 7:00 am

Roll Call

Mr. Ryan Patterson – Present
Mr. David Donovan - Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Absent

Others Present

Mr. Todd Yohey, Superintendent, Mr. Eric Sotzing, Treasurer, and Robert Buskirk, HR Director

Resolution 65-19: Motion to excuse Mrs. Donna Davis Norris

Mr. David Donovan moved to excuse Mrs. Donna Davis Norris. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Absent, Mr. Donovan - Yes.

Resolution 66-19: Motion to approve the minutes from the July 15th Regular Board Meeting

Mr. Ryan Patterson moved to approve the minutes from the July 15th Regular board meeting. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Absent, Mr. Donovan - Yes.

Resolution 67-19: Approval of Financial Items IV A

Mr. Ryan Patteron moved to approve financial item IV A. Mr. Chip Bonny seconded the motion.

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Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Absent, Mr. Donovan - Yes.

Resolution 68-19: Approval of New Business Items V A-V B4

Mr. Ryan Patteron moved to approve New Business items V A - V B4. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Absent, Mr. Donovan - Yes.

Resolution 69-19: Motion to adjourn

Mr. Chip Bonny moved to adjourn. Mr. David Donovan seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Absent, Mrs. Davis Norris – Absent, Mr. Donovan - Yes.

Meeting was adjourned at 7:11 am.

Donna Davis Norris, President

Eric Sotzing, Treasurer