## LEBANON BOARD OF EDUCATION Board Meeting Room 160 Miller Rd April 7, 2021

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the March 30, 2021 special board meeting and to consider the appointment, employment, promotion or compensation of a public employee or official, at the Board Offices, 160 Miller Rd., Lebanon, Ohio.

### Call to Order

Mr. Ryan Patterson called the meeting to order at 5:00 pm

# Roll Call

Mr. Ryan Patterson – Present Mr. David Donovan - Present Mrs. Esther Larson – Present Mr. Mike Lane – Present Mrs. Kim Cope – Present

#### Others Present

Mr. Eric Sotzing, Treasurer, Dennis Leone and Chris Mohr from K-12 Consulting; and Isaac Seevers, and Thomas Bailey, Superintendent candidates.

#### **Resolution 38-21: Motion to adopt the agenda**

Mr. Mike Lane moved to approve the agenda. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote: Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

### <u>Resolution 39-21: Motion to approve and sign the minutes of the March 30, 2021 Special</u> <u>board meeting</u>

Mr. David Donovan moved to approve the minutes. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote: Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

### **Resolution 40-21 Motion to enter Executive Session to consider the appointment,** <u>employment, promotion or compensation of a public employee or official.</u>

Mr. Mike Lane moved to enter executive session for the purpose stated. Mrs. Kim Cope seconded the motion

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# **Executive session began at 5:02 pm.** Eric Sotzing, Dennis Leone, Chris Mohr, Isaac Seevers, and Thomas Bailey were invited to join the executive session.

# Executive session ended at 11:03 pm

#### **Resolution 41-21: Motion to adjourn**

Mr. Mike Lane moved to adjourn. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

Meeting was adjourned at 11:04 pm.

Ryan Paterson, President

Eric Sotzing, Treasurer