

LEBANON BOARD OF EDUCATION
Board of Education Meeting Room
160 Miller Rd
August 12, 2021

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the July 19, 2021 regular board meeting; for the consideration of the appointment, employment, promotion, or compensation of public employee or official; at the District Performance Center Board of Education Meeting Room, 160 Miller Rd., Lebanon, Ohio.

Call to Order

Mr. Ryan Patterson called the meeting to order at 5:03 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

Mrs. Inga Fisher, Interim Treasurer, Isaac Seevers, Superintendent, Chris Mohr, K-12 Consulting; and Karen Ervin, Randolph Drewyor, Carolyn Huber and Nicholas Martin, Treasurer candidates.

Resolution 84-21: Motion to adopt the agenda

Mrs. Esther Larson moved to approve the agenda. Mr. Mike Lane 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 85-21: Motion to approve and sign the minutes of the July 19, 2021 Regular board meeting

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 86-21 Motion to appoint Esther Larson as Treasurer Pro-Tem to adjourn the meeting as outlined in Section VII.

Mrs. Kim Cope moved to approve Esther Larson as the Treasurer Pro-Tem to adjourn the meeting. Mr. Mike Lane seconded the motion

Special Board Meeting
8/12/2021

Resolution 87-21 Motion to enter Executive Session for the purpose of consideration of appointment, employment, promotion, or compensation of public employees or officials.

Mr. Mike Lane moved to enter into Executive Session for the purpose stated. Mrs. Esther Larson seconded the motion

Mr. Isaac Seevers; Mr. Chris Mohr from K12 Consulting; and Karen Ervin, Randolph Dewyor, Carolyn Huber, and Nichola Martin, Treasurer Candidates, were invited to join the Executive Session.

**Executive session began at 5:08pm
Executive session ended at 10:45pm**

Resolution 88-21: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

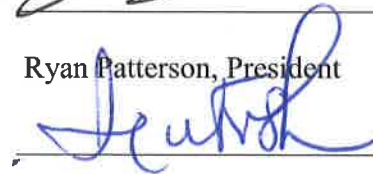
Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

Meeting was adjourned at 10:46 pm.



Ryan Patterson, President



Inga Fisher, Interim Treasurer