

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
January 14, 2019

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the December 17, 2018 regular board meeting, and to approve a resolution declaring the necessity of levying a tax in excess of the ten-mill limitation at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:59 pm

Roll Call

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

Others Present

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

Resolution 13-19: Motion to approve and sign the minutes of the December 17, 2018 Regular board meeting

Mr. Ryan Patterson moved to approve the minutes. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 14-19: Approval of Financial Section Item IV

Mr. Chip Bonny moved to approve Financial Section IV. Mr. Ryan Patterson seconded the motion.

I. Financial Section

A. Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-mill Limitation

It is recommended to approve a Resolution declaring the necessity of levying a Tax in excess of the Ten-mill limitation. (copy included in packet)

Motion carried with the following 5 - 0 vote:

Special Board Meeting
10/26/2018

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

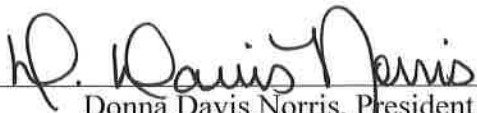
Resolution 15-19: Motion to adjourn

Mr. Ryan Patterson moved to adjourn. Mr. David Donovan seconded the motion.


Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 5:08 pm.



Donna Davis Norris, President



Eric Sotzing, Treasurer