### LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. May 13, 2020

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the April 20, 2020 regular board meeting, and to approve the appointment, employment, and/or resignation of public employees at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. The meeting was broadcasted on Facebook Live for public observation.

### Call to Order

Mrs. Esther Larson called the meeting to order at 6:01 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. Todd Yohey, Superintendent, Mr. Eric Sotzing, Treasurer, Mr. Robert Buskirk, Director of HR, Keith Pantling

## Resolution 38-20: Motion to adopt the agenda

Mr. David Donovan moved to approve the agenda. Mr. Ryan Patterson 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 39-20: Motion to approve and sign the minutes of the April 20, 2020 Regular board meeting

Mr. Mike Lane 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 40-20: Approval of New Business Section Item VI

Mr. Ryan Patterson moved to approve New Business VI. Mr. David Donovan seconded the motion.

### VI. New Business

### A. Personnel

1. Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable

It is recommended to approve the following New Hire:

a. Keith Pantling, LHS Athletic Director, Schedule I, Level 6, 2 year contract, 260 Days, eff: 8/1/2020.

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

# Resolution 41-20: Motion to adjourn

Mr. David Donovan moved to adjourn. Mr. Mike Lane 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 6:09 pm.

Esther Larson, President

Eric Setzing, Treasurer