## LEBANON BOARD OF EDUCATION

# Board Meeting Room 160 Miller Rd February 2, 2021

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the January 11, 2021 Tax Budget Hearing, Federal Programs Hearing, Organizational meeting and Regular board meeting, to approve a resolution to proceed with submission of a renewal tax levy, to approve the superintendent search services agreement between Lebanon City Schools and K-12 Business Consulting, Inc, and for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing, at the Board Offices, 160 Miller Rd., Lebanon, Ohio. The meeting was broadcasted on Facebook Live for public observation.

## Call to Order

Mr. Ryan Patterson called the meeting to order at 6:00 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. Robert Buskirk, Interim Superintendent, Mr. Eric Sotzing, Treasurer, Dennis Leone and Chris Mohr from K-12 Consulting

### Resolution 14-21: 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 15-21: Motion to approve and sign the minutes of the January 11, 2021 Tax Budget Hearing, Federal Programs Public Hearing, Organizational Meeting and 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 16-21: Approval of Financial Section Item V

Mr. David Donovan moved to approve Financial Section V. Mrs. Esther Larson seconded the motion.

#### V. Financial Section

## A. Resolution to proceed with Submission of Renewal Tax Levy

It is recommended to approve a Resolution to proceed with submission of a Renewal Tax Levy. (background included in packet)

## B. Approval of Superintendent Search Services Agreement

It is recommended to approve the Superintendent search services agreement between Lebanon City School and K12 Business Consulting, Inc. (background included in packet)

Motion carried with the following 5 - 0 vote:

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

Resolution 17-21 Motion to enter Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

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

Executive session began at 6:05 pm. Eric Sotzing, Dennis Leone and Chris Mohr were invited to join the executive session.

### Executive session ended at 9:04pm

### Resolution 18-21: 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 9:05 pm.

Ryan Paterson, President

Eric Sotzing, Treasurer