#### LEBANON BOARD OF EDUCATION

# Board Meeting Room 160 Miller Rd February 8, 2022

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the January 26, 2022 Special board meeting and board member OSBA training, at the Board Offices, 160 Miller Rd., Lebanon, Ohio.

## Call to Order

Mrs. Kim Cope called the meeting to order at 5:58 pm

#### Roll Call

Mr. Mike Lane - Absent

Mrs. Kim Cope- Present

Mrs. Esther Larson - Present

Mr. Roy MacCutcheon - Present

Mrs. Jennifer Daulton – Present

#### Others Present

Mr. Isaac Seevers Superintendent, Mrs. Karen Ervin, Treasurer, Cheryl Ryan, OSBA trainer

## Resolution 26-22: Motion to excuse Mike Lane from the meeting

Mrs. Esther Larson moved to excuse Mike Lane from the meeting. Mrs. Jennifer Daulton seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. MacCutcheon – Yes, Mrs. Daulton – Yes, Mr. Lane – Absent, Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

## Resolution 27-22: Motion to adopt the agenda

Mrs. Jennifer Daulton moved to approve the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4 - 0 vote:

 $Mr.\ MacCutcheon-Yes,\ Mrs.\ Daulton-Yes,\ Mr.\ Lane-Absent,\ Mrs.\ Cope-Yes,\ Mrs.\ Larson-Yes$ 

# Resolution 28-22: Motion to approve and sign the minutes of the January 26, 2022 Special board meeting

Mr. Roy MacCutcheon moved to approve the minutes. Mrs. Jennifer Daulton seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. MacCutcheon – Yes, Mrs. Daulton – Yes, Mr. Lane – Absent, Mrs. Cope – Yes, Mrs. Larson – Yes

Special Board Meeting 2/8/2022

OSBA Board Member Training - Cheryl Ryan from OSBA presented to the board members on current challenges for board members, new developments in legislation and policy, and strategies to build or maintain strong partnerships with fellow board members and administrators.

## Resolution 29-22: Motion to adjourn

Mr. Roy MacCutcheon moved to adjourn. Mrs. Jennifer Daulton seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mrs. Daulton – Yes, Mr. Lane – Absent, Mrs. Cope – Yes, Mr. MacCutcheon - Yes.

Meeting was adjourned at 9:09 pm.

Mike Lane, President

Karen Ervin, Treasurer