

Emergency Special Meeting – Board Minutes – February 8, 2016

The Board of Education of the Fairborn City School District met in an Emergency Special Session on Monday, February 8, 2016, at the Board of Education. The following members answered the 5:30 p.m. roll call: Mr. Andrew Wilson, Mr. Jerry Browning, Mr. Pat McCoart and Mrs. Katie Mlod.

**16-023 EXECUTIVE SESSION**

Mr. Browning moved and Mr. McCoart seconded the motion to adjourn to Executive Session at 5:31 p.m., to discuss the employment or termination of a public employee.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

**RETURN FROM EXECUTIVE SESSION**

TIME: 5:42 p.m.

**16-024 SUPERINTENDENT'S RECOMMENDATION**

Mr. Browning moved and Mrs. Mlod seconded the motion that the Board rescind the action taken by the Board at its regular meeting on Thursday, February 4, 2016, to hire Britton Devier on a one-year limited contract to be a certified teacher for the 2016-2017 school year.

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

Mr. McCoart moved and Mr. Browning seconded the motion that the Board rescind the action taken by the Board at its regular meeting on Thursday, February 4, 2016, to approve a one-year supplemental contract as Head Coach, Football, at Fairborn High School, for Britton Devier, for the 2016-2017 school year.

Roll call: Mr. Browning, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.

Motion declared carried by President.

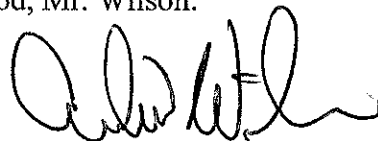
**16-025 ADJOURNMENT**

Mrs. Mlod moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a motion to adjourn the meeting at 5:44 p.m.

Those Voting Yea: Mr. Browning, Mr. McCoart, Mrs. Mlod, Mr. Wilson.

Motion declared carried by President.

Date Approved: 3/3/16



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO