# Special Meeting – Board Minutes October 20, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Tuesday, October 20, 2020.

# **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

### **ROLL CALL**

The following members answered the roll call: Mr. Browning, Mrs. Mlod, Mr. Wilson, Ms. Reaster, Mr. McCoart.

## 20-118 APPROVE AGENDA, AS PRESENTED

Mr. Browning moved and Mr. Wilson seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mr. Browning, Mr. Wilson, Mrs. Mlod, Ms. Reaster, Mr. McCoart. Motion declared carried by President.

# 20-119 EXECUTIVE SESSION

Ms. Reaster moved and Mrs. Mlod seconded the motion to adjourn to Executive Session at 6:04 p.m. for the purpose of the appointment and/or employment of a public employee.

ROLL CALL: Ms. Reaster, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Mr. Wilson, Yea; Mr. McCoart, Yea. Motion declared carried by President.

#### 20-120 ADJOURN FROM EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Wilson seconded the motion to adjourn from Executive Session at 7:42 p.m.

Those Voting Yea: Mrs. Mlod, Mr. Wilson, Mr. Browning, Ms. Reaster, Mr. McCoart. Motion declared carried by President.

#### **WORK SESSION**

A work session was held to discuss COVID-19 procedures.

### 20-121 ADJOURNMENT

Mr. Wilson moved Ms. Reaster seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:52 p.m. Tuesday, October 20, 2020.

Date Approved: November 5, 2020

Pat McCoart, President

Kevin Philo, Treasurer/CFO