Special Meeting – Board Minutes August 20, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, August 20, 2020, at the Fairborn Board of Education.

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, Mr. Wilson, Ms. Reaster, Mr. McCoart.

20-091 APPROVE AGENDA, AS PRESENTED

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

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

20-092 EXECUTIVE SESSION

Mr. Browning moved and Mr. Wilson seconded the motion to adjourn at 6:02 p.m. to executive session to consider the employment, dismissal or discipline of a public employee or official and to consider the investigation of charges or complaints against a public employee or official.

20-093 ADJOURN FROM EXECUTIVE SESSION

Ms. Reaster moved and Mr. Browning seconded the motion to adjourn from executive session at 7:12 p.m.

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

20-094 ADJOURNMENT

Mr. Wilson moved and Mr. Browning seconded that in as much as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 7:13 p.m. Thursday, August 20, 2020.

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

Date Approved: September 3, 2020

Pat McCoart, President

Kevin Philo, Treasurer/CFO