

Special Meeting – Board Minutes
September 15, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, September 15, 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.

20-102 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.

20-103 NEW BUSINESS BY THE BOARD

Mr. Browning moved and Ms. Reaster seconded the motion to approve the following New Business by the Board:

It is recommended to accept the resignation of Mrs. Barbara Blandino, as a Fairborn City Schools Board Member, effective September 14, 2020, per the attached letter.

(ATTACHMENT)

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

20-104 EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn to executive session at 6:03 p.m., for the purpose of considering the employment of a public official.

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

20-105 RETURN FROM EXECUTIVE SESSION

Mr. Wilson moved and Mr. Browning seconded the motion to adjourn from executive session at 6:46 p.m.

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

WORK SESSION

A work session was held to discuss instructional updates.

20-106 ADJOURNMENT

Mr. Wilson moved and 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 motion to adjourn the meeting at 7:04 p.m., Tuesday, September 15, 2020.

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

Date Approved: October 1, 2020



Pat McCoart, President



Kevin Philo, Treasurer/CFO