

Special Meeting – Board Minutes
September 24, 2020

The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, September 24, 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.

20-107 EXECUTIVE SESSION

Ms. Reaster moved and Mr. Browning seconded the motion to adjourn to executive session at 6:02 p.m. for the purpose of considering employment of a public official.

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

20-108 RETURN FROM EXECUTIVE SESSION

Mr. Browning moved and Mr. Wilson seconded the motion to adjourn from executive session at 6:17 p.m.

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

20-109 NEW BUSINESS BY THE BOARD

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

It is recommended approve the attached Resolution to Appoint Mrs. Katherine Mlod to Fill an Unexpired Term on the Board of Education.

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

WORK SESSION

A work session was held to discuss construction updates, school operations, and personnel matters.

20-110 ADJOURNMENT

Mr. Browning moved and Mr. Wilson 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 7:03 p.m., Thursday, September 24, 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