

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: Electronically at 5:00 P.M.

May 12, 2020

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda as presented for the May 12, 2020, Special Meeting.

89-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board move into executive session for the purpose of personnel employment and compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

90-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

Time into Executive session: 5:05 p.m.

Time out of Executive session: 6:08 p.m.

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be on May 20, 2020. The meeting will start at 6:00 p.m. Executive Session, 6:30 p.m. Regular Session and will be held electronically.

91-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT