# RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education Special Meeting

Held: In the District Library at 5:30 P.M. September 29, 2021

The Pledge of Allegiance was recited.

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

# ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the September 29, 2021 Special Session Meeting.

188-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole. Motion carried.

## **NEW BUSINESS**

### **APPOINTMENT**

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board approve Mr. Paul Sowers as interim board member (replacing the vacant seat of Mrs. Wendy Conrad) for the duration of Mrs. Conrad's term. (October, November, and December 2021)

189-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee. Motion carried.

The Oath of Office was given to Paul Sowers.

### **ADJOURNMENT**

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on October 20, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the district library.

190-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.

Motion carried.

TREASURER

BOARD PRESIDENT