

Administrative Offices  
Stanbery Freshman Campus  
Lancaster, Ohio  
October 13, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in an Emergency Board Meeting on October 13, 2008 in the Conference Room in the Stanbery Campus. The meeting was called to order at 8:03 a.m. by Mrs. Patti Moore, President and the roll being called, the following members were present:

Mr. Bill Bickham	Mr. Thomas Pearce
Mrs. Amy Eyman	Ms. Hollie Saunders
Mrs. Patti Moore	

Staff members present were: Dr. Denise D. Callihan, Superintendent, Mr. Steve Scott, Director of EITS and Mr. Jerry Rainey, Director of Support Services and no guests attended the meeting. A total of 8 people were present.

The Pledge of Allegiance was recited by the Board of Education.

08-117 APPOINT TREASURER PRO-TEMPORE

Mrs. Moore moved to approve Thomas Pearce as Treasurer, Pro-Tempore for this Emergency Board Meeting.

Mr. Pearce seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

08-118 ADOPTION OF AGENDA

Mr. Bickham moved to approve the Agenda as presented.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
Mrs. Moore Yea			

Thereupon the President declared such motion duly adopted.

*Minutes of the Emergency Board Meeting held on October 13, 2008.*

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

08-119 ADJOURN TO EXECUTIVE SESSION

Ms. Eyman moved at 8:10 a.m. to enter into Executive Session for the purpose of personnel matter.

Mr. Bickham seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
	Mrs. Moore	Yea	

Thereupon the President declared such motion duly adopted.

08-120 RETURN TO EMERGENCY BOARD MEETING

Ms. Saunders moved at 9:55 a.m. to resume to Emergency Board Meeting.

Mrs. Eyman seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham	Yea	Mr. Pearce	Yea
Mrs. Eyman	Yea	Ms. Saunders	Yea
	Mrs. Moore	Yea	

Thereupon the President declared such motion duly adopted.

08-121 APPOINTMENT OF A TREASURER PRO-TEMPORE

Mrs. Moore moved to approve the following resolution:

WHEREAS, the incapacity of treasurer, Stephen R. St. Clair has created an emergency in the operation of this district.

BE IT RESOLVED by the board of the Lancaster City School District, pursuant to RC 3313.23, that:

There is an urgent necessity requiring the immediate appointment of a treasurer pro- tempore to replace Stephen R. St. Clair during the incapacity.

Joanne C. Little is appointed as treasurer pro-tempore to serve until such time as the board determines her services are no longer needed or the treasurer's incapacity is removed, or until the expiration of the treasurer's contract, or until removed by cause by a two-thirds vote of the board whichever occurs first.

Contract terms to be negotiated.

*Minutes of the Emergency Board Meeting held on October 13, 2008.*

08-122 ADJOURN – OCTOBER 13, 2008

Mrs. Eyman moved at 10:00 a.m. to adjourn to a Regular Board Meeting in the Conference Room of the Administrative Offices at Stanbery Freshman Campus on Monday, October 27, 2008 at 7:00 p.m.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Mr. Bickham    Yea                              Mr. Pearce    Yea  
Mrs. Eyman    Yea    Ms. Saunders    Yea  
                                        Mrs. Moore Yea

Thereupon the President declared the meeting adjourned.

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Patti Moore    President

ATTEST:

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Thomas Pearce                              Treasurer Pro-Tempore