

Administrative Offices
Stanbery Freshman Campus
Lancaster, Ohio
December 1, 2008

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on December 1, 2008 in the Conference Room in the Stanbery Campus. The meeting was called to order at 8:10 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 Callihan, Superintendent, Mrs. Joanne C. Little, Interim-Treasurer, Mr. Bradd Molk, Director of Instructional Services and Mr. Jerry Rainey, Director of Business.

A total of 13 people were present.

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

08-150 ADOPTION OF AGENDA

Mr. Pearce moved to approve the Agenda as presented.

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			

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

08-151 ACTION ITEMS

Mr. Pearce moved to approve the following resolution:

PERSONNEL ISSUE

EMPLOYMENT OF INTERIM-TREASURER

Be it resolved that the board of education employ Mr. Paul Shaw as an Interim-Treasurer for Lancaster Digital Academy and Lancaster Fairfield Community School effective December 1, 2008 through December 31, 2008. Contract terms are to be negotiated.

Minutes of the Special Board Meeting held on December 1, 2008

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.

08-152 ADJOURN TO EXECUTIVE SESSION

Mr. Pearce moved at 8:25 a.m. to enter into Executive Session for the purpose of Appointment/Employment/Dismissal/Promotion/Demotion/Compensation of Personnel.

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 the meeting adjourned.

Mr. Pearce at 9:45 a.m. motioned to recess.

Mr. Bickham seconded motion.

Mrs. Eyman 10:25 a.m. motioned to return from recess to Executive Session.

Ms. Saunders seconded motion.

The President declared the meeting back to Special Board Session.

08-153 ADJOURN – DECEMBER 1, 2008

Mrs. Eyman moved at 10:45 a.m. to adjourn to a Regular Board Meeting in the cafeteria of the Stanbery Freshman Campus on Monday, December 22, 2008 at 4:00 p.m. (note time change)

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.

Patti Moore President

ATTEST:

Joanne C. Little Interim-Treasurer