

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on July 13, 2020, in special session at 6:00 p.m. Due to the Governor of Ohio issuing a declaration of emergency to address the spread of the COVID-19 virus, the meeting was held electronically via Zoom, with the following details:

<https://us02web.zoom.us/j/82792254439?pwd=SmFNNThtINEg2aFI2REZQbEEeXVtJkdz09>

Meeting ID: 827 9225 4439

Password: 430

Telephone No.: 1-929-205-6099

Mrs. Leslie Miller, President, called the meeting to order at 6:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, and Mrs. Leslie Miller. Mr. Tom Wolf was absent (per below, joined at 6:02 p.m.). Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, and Mr. Devon Berry, Director of Human Resources, were absent.

Following the pledge of allegiance, Mrs. Miller introduced the Board members and administrative staff.

Mr. Wolf joined the meeting at 6:02 p.m.

The Board of Education conducted a work session. During the work session, Garmann Miller gave an update and presentation on the building project.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 6:50 p.m. for the following purpose: to consider matters required to be kept confidential by federal law or rules or state statutes. Also in attendance were Dr. Andrea Townsend, Ryan Slone, Jack Haag, and attorney Sean Lehman.

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On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

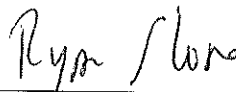
At 8:46 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education adjourn the special meeting at 8:46 p.m.

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On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer