

The Bellbrook-Sugarcreek Board of Education met in special session on June 1, 2021 at the St. Pierre Education Center.

The meeting was called to order at 6:30 p.m. by President David Carpenter.

ATTENDANCE:

Roll Call: Mr. David Carpenter, Mrs. Audra Dorn, Mr. Kevin Price and Mrs. Virginia Slouffman.

MOTION 21-98 **BOARD MEMBER RESIGNATION**

Moved by Mrs. Dorn, seconded by Mr. Price to approve the resignation of board member Karen Long effective May 14, 2021.

Roll Call: ayes-four, nays-none, Motion carried.

MOTION 21-99 **EXECUTIVE SESSION**

Moved by Mr. Carpenter, seconded by Mrs. Slouffman to approve going into Executive Session for the purpose of considering the appointment of a public official, per R.C. 121.22 (G)(1). Executive Session was held from 6:40 p.m. -8:02 p.m.

Roll Call: ayes-four, nays-none, Motion carried.

MOTION 21-100 **ADJOURNMENT**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to adjourn the June 1, 2021 special meeting of the Bellbrook-Sugarcreek Board of Education.

Roll Call: ayes-four, nays-none, Motion carried.

The special June 1, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 8:03 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. The board discussed their responsibilities regarding the process of filling the vacated board position.