

The Bellbrook-Sugarcreek Board of Education met in special session on June 8, 2021 at the St. Pierre Education Center.

The meeting was called to order at 4:00 p.m. by President David Carpenter.

ATTENDANCE:

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

MOTION 21-101 **EXECUTIVE SESSION**

Moved by Mr. Carpenter, seconded by Mrs. Dorn 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 4:01 p.m. - 9:35 p.m.

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

MOTION 21-102 **APPOINTMENT TO THE BOARD**

Moved by Mr. Carpenter, seconded by Mrs. Slouffman to approve of the following:

WHEREAS, a vacancy has been caused on the board of education by reason of resignation of a board member, and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof:

NOW, THEREFORE, be it resolved by a majority vote of all the remaining board members of the board of education of the Bellbrook-Sugarcreek School District that Michael Loy Kinsey, be and hereby is, appointed to service as a member of the board of education of this school district for the unexpired term of Karen E. Long, beginning June 8, 2021 and ending on December 31, 2021.

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

MOTION 21-103 **ADJOURNMENT**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to adjourn the June 8, 2021 special meeting of the Bellbrook-Sugarcreek Board of Education.

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

The special June 8, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 9:41 p.m.

President

Treasurer