

New Lexington, Ohio

May 28, 2020

The New Lexington School District Board of Education met in special meeting at 1:00 p.m. in the New Lexington Administration Office, 2549 Panther Dr., New Lexington, Ohio and via Electronic Means.

Members present: John McGaughey, Steve Burton, Ray Hatem, Bill Nutt and Jason Givens.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

- A. It was moved by Hatem and seconded by McGaughey to adjourn to Executive Session at 1:01 p.m. under the provisions of O.R.C. 121.22(G)(1) for the purpose of conducting an executive session to discuss employment of personnel.

**THE VOTE: Hatem, yes; McGaughey, yes; Burton, yes; Nutt, yes; Givens, yes. President McGaughey declared the motion carried.**

Board President declared the meeting in open session at 1:21 p.m.

It was moved by Givens and seconded by Nutt to approve the following consent agenda items:

- B. Approve Bruce McConaha as full-time custodian at New Lexington High School.
- C. Rescind the Supplemental contract for Joey Fisher as High School Golf Head Coach for the 2020-21 school year that was approved at the May 18, 2020 board meeting. This contract was placed on the board agenda for approval in error.
- D. Approve 2020-21 Licensed Personnel Supplemental Contracts (All athletic positions have the required certificates)

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Salary</u>
Kyle Sparks	Head Coach – HS Golf	0	\$1,854

**THE VOTE: Givens, yes; Nutt, yes; Burton, yes; Hatem, yes; McGaughey, yes. President McGaughey declared the motion carried.**

- E. It was moved by Burton and seconded by Givens to approve Licensed Administrative employee Greg Grant under a one year limited administrative contract for the period of August 1, 2020 through July 31, 2021 as Principal/Director for the 220 days with a salary of \$83,227

**THE VOTE: Burton, yes; Givens, yes; Hatem, yes; Nutt, yes; McGaughey, yes. President McGaughey declared the motion carried.**

It was moved by Hatem and seconded by Givens to adjourn the meeting.

**THE VOTE: Hatem, yes; Givens, yes; Nutt, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.**

---

**President**

---

**Treasurer**