

New Lexington, Ohio

September 10, 2020

The New Lexington School District Board of Education met in special meeting at 4:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

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 Burton and seconded by Givens to adjourn to Executive Session at 4:03 p.m. under the provisions of O.R.C. 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Board President declared the meeting in open session at 4:42 p.m.

- B. It was moved by Burton and seconded by Givens to approve the following Resignation Documents:

- Brettney Vermillion – HS/MS Health - Resignation dated September 8, 2020, effective September 8, 2020. Resignation applies to all employment contracts, both teaching and supplementals.
- Kaylan Featheroff – HS Vocal/Instrumental – Resignation dated September 9, 2020, effective September 9, 2020, with accompanying separation agreement. Resignation applies to all employment contracts, both teaching and supplementals.

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

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

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

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President

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Treasurer