

**ZANESVILLE BOARD OF EDUCATION  
SPECIAL MEETING**

**September 6, 2021**

Mrs. French called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

**Reading Notice**

The purpose of the special board meeting is (#1) to discuss the board member opening, (#2) COVID-19 procedures and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#21-282 EXECUTIVE SESSION**

Mr. Bunting moved and Mr. Baldwin seconded to go into executive session @ 6:02 p.m.:

WHEREAS board of education and other governmental bodies are required by statute "to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law";

WHEREAS "the minutes need only reflect the general subject matter of discussions in executive session", and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

  X   Personnel matters  
  X   to consider the appointment of employee(s) [reemployment] or public employees or officials

Those voting aye: Mr. Baldwin, Mr. Bunting, Mrs. French, Mr. Hickman. President declared motion carried.

**#21-283 EXECUTIVE SESSION (RETURN)**

Mr. Bunting moved and Mr. Hickman seconded the executive session (return) @ 8:38 p.m.

Those voting aye: Mr. Bunting, Mrs. French, Mr. Hickman, Mr. Baldwin. President declared motion carried.

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**#21-284      APPOINTMENT OF BOARD MEMBER**

Mr. Baldwin moved and Mr. Hickman seconded the appointment of Board Member.

WHEREAS a vacancy has been caused in this board of education by reason of the resignation of Brian Swope; and

WHEREAS this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

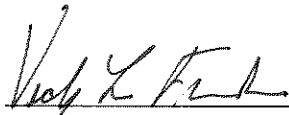
NOW, THEREFORE, BE IT RESOLVED by a majority vote of all the remaining members of all the board of education of the Zanesville City School District that Valencia Clark be and hereby is appointed to serve as a member of the board of education of this school district for the unexpired term of Brian Swope ending on December 31, 2023.

Those voting aye: Mrs. French, Mr. Hickman, Mr. Baldwin, Mr. Bunting. President declared motion carried.

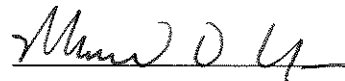
**#21-285      ADJOURNMENT**

Mr. Bunting moved and Mr. Baldwin seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:41 p.m.

Those voting aye: Mr. Hickman, Mr. Baldwin, Mr. Bunting, Mrs. French. President declared motion carried.



*President*



*Treasurer*