The Blanchester Board of Education met in special session on Tuesday February 23, 2021 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 6:00 pm by President Kyle Wilson.

ROLL CALL

Kathy Gephart	Present
Jeremy Kaehler	Present
John Panetta	Present
Mike Williams	Present
Kyle Wilson	Present

Superintendent Dean Lynch and Treasurer Megan Thompson were in attendance along with those that signed the register:

Patty Reed	Raechel Purdon	Kristin Unversaw
Jennifer Chapin	Donna L. L. Gosney	Barb Lambros
Alleyn Unversaw	Tom Greve	John Hamilton
Barbara Deemer	Seneca Taylor	

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mr. Kaehler that the meeting agenda be approved.

The following vote resulted:

YEAS: Panetta, Kaehler, Gephart, Williams and Wilson

Mr. Wilson declared the motion passed.

WELCOME

Mr. Wilson welcomed everyone.

Welcome and Public Participation of Agenda Items- None

Business of the Board

A motion was made my Mr. Kaehler with a second from Mr. Williams that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

RESOLUTION <u>#13-2021</u> LARRY RANDALL DUNLAP Consulting Service Contract beginning February 24, 2021 and ending July 31, 2021 on a per diem basis at the rate of Three Hundred and Forty-Five Dollars (\$345.00) per day

RESOLUTION <u>#14-2021</u> LARRY RANDALL DUNLAP Superintendent Contract Beginning August 1, 2021 and ending July 31, 2024. Salary will be at STEP 3 of the Superintendent Salary Schedule.

Mr. Dunlap addressed the crowd. Mr. Dunlap is excited to be back in Blanchester. This will be the 5th move for the Dunlap's. He is very focused on providing quality education for young people.

Mr. Kaehler stated the district faced some challenging times and the cream rises to the top.

ADJOURNMENT

Mr. Panetta made a motion, seconded by Mrs. Gephart that the meeting adjourned.

The following vote resulted:

YAYS: Panetta, Gephart, Kaehler, Williams, and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 6:11 pm.

Board President

Treasurer