

**ADA EXEMPTED VILLAGE SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 5, 2021 @ 5:00 p.m.
725 West North Avenue
Ada, Ohio 45810**

The Ada Board of Education held a Special October Board Meeting Tuesday, October 5, 2021 in the Board of Education office located at 725 West North Avenue, Ada, Ohio 45810.

At 5:00 p.m. President, Mr. Gossman called the meeting to order.

Upon call of the roll: Mr. Dearth, present; Mr. Fleming, present; Dr. Mullins, present; Mr. Gossman, present 1-10-21

NEW BUSINESS

A. APPOINTED A NEW BOARD MEMBER

The Board approved the appointment of Mr. Steve Ramey to fill the vacant seat which expires December 31, 2023.

Dr. Mullins moved, seconded by Mr. Fleming, that the Board approve the New Business Item A as presented.

Upon call of the roll: Dr. Mullins, yea; Mr. Fleming, yea; Mr. Gossman, yea; Mr. Dearth, yea.
Motion carried. 2-10-21

OATH OF OFFICE FOR APPOINTED BOARD MEMBER – administered by the Treasurer, Kim Light

Steve Ramey – please stand

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as members of the board of education of the Ada Exempted Village School District, Hardin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office and until your successor is elected and qualified?” (The answer is “I do.”)

CONFIDENTIAL EXECUTIVE SESSION

At 5:02 p.m., Mr. Fleming moved, seconded by Mr. Dearth that the Board move into a confidential executive session:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Motion carried.
No action taken. 3-10-21

The Board reconvened at 6:47 p.m.

ADJOURNMENT

At 6:47 p.m. Mr. Dearth moved, seconded by Dr. Mullins, that the Board meeting be adjourned.

Upon call of the roll: Mr. Dearth, yea; Dr. Mullins, yea; Mr. Fleming, yea; Mr. Gossman, yea; Mr. Ramey, yea.
Motion carried. 4-10-21

President: _____ Treasurer: _____