

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, December 9, 2021

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, December 9, 2021, at 4:30 p.m. The meeting was called to order by President Greg Shell. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver
Others Present: Mrs. Cox, Mr. Fox, Mr. Clifford, Mrs. Terry, Mrs. Stout, Mrs. Davies, Mr. Coutts, Mrs. Anyanwu, Mrs. Gunnell, Mrs. Sears, Mary Hargraeves, Cheryl Van Hoose, Guy Fogle, Sandi Preiss, Lori Herrick, Craig Burford

Approval of Minutes

#194-21

Motion made by Mr. Michael and seconded by Mr. Smith to approve the minutes of the regular meeting on November 18, 2021.

Motion carried

Adoption of Amended Board Agenda

#195-21

Motion made by Mr. Smith to adopt the agenda for the December 9, 2021 regular meeting. Motion died for lack of second.

Vote to Table Amended Board Agenda

#196-21

Motion made by Mr. Roberts and seconded by Mr. Smith to table the agenda for the December 9, 2021 regular meeting and schedule an additional meeting for December.

Roll Call

Yeas – Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Communications

- OESCA Team-work Award Presentation
- 2022 Board Meeting Dates (handout)

Superintendent's Reports

- COVID-19 Update
- January Agenda (handout)
- Equity Presentation – tabled for next meeting
- Action Items

Schedule additional December 2021 Board Meeting
#197-21

Motion made by Mr. Roberts and seconded by Mr. Shell to schedule a meeting for December 16, 2021.

Roll Call

Yeas – Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver

Nays – None

Motion carried

Old Business

None

Adjournment

#197-21

Motion made by Mrs. Weaver and seconded by Mr. Smith that the meeting be adjourned.

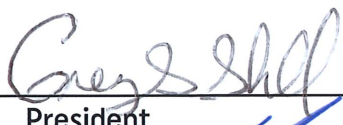
Roll Call

Yeas – Yeas – Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts, Mrs. Weaver

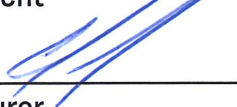
Nays – None

Motion carried

Meeting adjourned 5:33 pm.



President



Treasurer