

RECORD OF PROCEEDINGS
CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Special Board Meeting
Garfield Administrative Center — 8:15 A.M.

February 26, 2024

The Cambridge City School Board of Education met for a Special Board Meeting at 8:15 a.m. at Garfield Administrative Center on Tuesday, February 26, 2024.

A. PRESIDENT'S PROCEDURES

1. Call to Order

2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

3. Pledge of Allegiance

4. Roll Call

Board Members answering the roll call were:

Members present were:

Mr. David Evancho
Mr. Dave Gray
Mr. Ron Miller
Mr. Dave Peoples
Mr. Steve Taylor

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Director of Business Operations

B. RECEPTION OF VISITORS

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board's business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.
3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda – RECEPTION OF VISITORS.

C. ADOPTION OF AGENDA

Motion and Roll Call

Resolution FY2024-058 On a motion by Mr. Taylor and seconded by Mr. Miller, the Board moved to approve the Agenda.

Roll Call: Mr. Taylor, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Peoples, aye, Motion passed 5-0.

D. COMMUNICATIONS

No Communications

E. ADMINISTRATIVE COMMENTS

No Administrative Comments

F. OLD BUSINESS

No Old Business

G. TREASURER'S REPORT/RECOMMENDATIONS

No Treasurer's Report

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

No Superintendent's Report

A. GENERAL BUSINESS

PERSONNEL

Certified

1. UNPAID LEAVE OF ABSENCE

Approve unpaid leave of absence for Cindy Lucas for March 11 – 15, 2024.

Motion and Roll Call

Resolution FY2024-059 On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve item 1.

Roll Call: Mr. Peoples, aye, Mr. Taylor, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Motion passed 5-0.

I. NEW BUSINESS

No New Business

J. BOARD RECOMMENDATIONS

1. RESOLUTION

Approve an oil and gas lease agreement between Cambridge City School District and EAP Ohio, LLC. Lease number 23-03677 for a term beginning February 28, 2024 and expiring February 28, 2029. Approve the superintendent and treasurer to execute the lease upon approval of the Board of Education.

Motion and Roll Call

Resolution FY2024-060 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to approve item 1.

Roll Call: Mr. Peoples, aye, Mr. Gray, aye, Mr. Evancho, aye, Mr. Miller, aye, Mr. Taylor, aye, Motion passed 5-0.

K. POLICY CONSIDERATION/ADOPTION

No Policy Considerations

1. REQUEST EXECUTIVE SESSION

No Executive Session

L. NEXT MEETING

DATE March 21, 2024

TIME 5:00 P.M.

PLACE Cambridge Intermediate School

M. ADJOURNMENT

Motion and Roll Call

Resolution FY2024-61 On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to adjourn.

Roll Call: Mr. Peoples, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Taylor, aye
Motion passed 5-0.

The meeting adjourned at 8:18 a.m.



Mr. David Evancho, Board President



Mr. Ed Wright, Treasurer