

RECORD OR PROCEEDINGS

**CAMBRIDGE CITY BOARD OF EDUCATION
Board of Education
Special Board Meeting
Garfield Administrative Center 6:00 P.M.**

June 8, 2020

The Cambridge City School District Board of Education met in Regular session at 6:00 p.m. at the Garfield Administrative Center on Monday, June 8, 2020.

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. Dan Carpenetti
Mr. Chad Kerns
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

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

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 FY2020-88 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to adopt the agenda.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

No Administrative Comments

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

No Treasurer's Report/Recommendations

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **LIMITED TEACHER CONTRACT**

Approve the following limited one (1) year teacher contract effective for the 2020-2021 school year.

Raymond Leek

2. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following for one (1) year athletic supplemental contract for the 2020-2021 school year.

Raymond Leek

Head Football Coach

Motion and Roll Call

Resolution FY2020-89 On a motion by Ms. Kissinger and seconded by Mr. Kerns, the Board moved to approve items 1-2.

Roll Call: Ms. Kissinger, aye, Mr. Kerns, aye, Mr. Carpenetti, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion Passed 5-0

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

No Board Recommendations

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Request for Executive Session

M. NEXT MEETING

DATE June 16, 2020

TIME 6:30 p.m.

PLACE Garfield Administrative Center

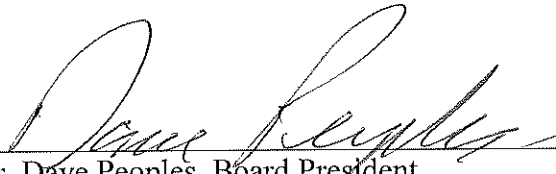
N. ADJOURNMENT

Motion and Roll Call


Resolution FY2020-90 On a motion by Mr. Miller and seconded by Mr. Carpenetti, the Board moved to adjourn.

Roll Call: Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Peoples, aye, Motion Passed 5-0

The meeting adjourned at 6:05 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer