SPECIAL BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday March 20, 2017
Heath Administrative Office
6:00 p.m.

The Heath City Board of Education met in special session with Mrs. Debbie Kelley President, presiding over the meeting. Members answering roll call were Dr. Dyer, Ms. Winter, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas was also present.

27-17 Substitute
Ms. Winter moved seconded by Dr. Dyer to approve Tammy McFee as a substitute cafeteria effective for the 2016-17 school year.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

28-17 Executive Session
Mr. Smith moved seconded by Mrs. Klontz to adjourn into executive session at 6:05 p.m. for the purpose of review applicants for the Treasurer's position.
AYES: Smith, Klontz, Dyer, Winter, and Kelley
Motion carried.

29-17 Regular Session
Ms. Winter moved seconded by Dr. Dyer to adjourn back to regular session at 7:07 p.m.
AYES: Winter, Dyer, Klontz, Smith, and Kelley
Motion carried.

30-17 Adjournment
Ms. Winter moved seconded by Mrs. Klontz to adjourn the special board meeting at 7:08 p.m.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer