



**Lorain City Schools Board of Education  
Special Board Meeting  
December 2, 2021-4:00 P.M.  
Media Center/Library, Lorain High School**

**1. CALL TO ORDER**

The meeting was called to order at 4:00PM  
By Mark Ballard

**2. ROLL CALL**

Mark Ballard, Bill Sturgill, Courtney Nazario, Timothy Williams  
Absent: Yvonne Johnson

**3. PLEDGE OF ALLEGIANCE-3.01**

3.01 Pledge  
Led by Mark Ballard

**4. RECOGNITION OF VISITORS-None**

**5. HEARING OF THE PUBLIC-5.01**

Barbie Washington encouraged all to come out to the District's, Winter Wonderland event on December 9, 2021, from 5p-7p. She stated that there will be free food and activities for the district's students and families.

**21-S-180 APPROVE OR AMEND AND SIGN MINUTES-6.01**

6.01 Approval or Amend and Sign Minutes from the Special Meeting held on November 19, 2021.

Motion by Bill Sturgill second by Timothy Williams

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario

Absent: Yvonne Johnson

**7. OLD BUSINESS-None**

**8. REPORT AND RECOMMENDATIONS OF THE TREASURER-None**

**9. REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-None**

**10. REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-None**

**21-S-181 MOTION TO SUSPEND THE ORDER-11.01**

11.01-Motion to suspend the order

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario

Absent: Yvonne Johnson

**12. NEW BUSINESS-None**

**13. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None**

**14. HEARING OF THE PUBLIC-None**

**15. BOARD WORK SESSION (AS NEEDED)**

**16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01**

16.01 Announcement of Next Board Meeting- Special Meeting-December 8, 2021, at 5:00PM.- **Board Work Session**

\* Will be held in the Media Center at the High School\*

**21-S-182 EXECUTIVE SESSION-17.01-17.02**

**17.01** Entered Executive Session at 4:04PM

Motion by Timothy Williams second by Bill Sturgill

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario

Absent: Yvonne Johnson

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. <input type="checkbox"/> Appointment	5. <input type="checkbox"/> Promotion
2. <input checked="" type="checkbox"/> Employment	6. <input type="checkbox"/> Demotion
3. <input type="checkbox"/> Dismissal	7. <input type="checkbox"/> Compensation
4. <input type="checkbox"/> Discipline	8. <input type="checkbox"/> Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

G. Confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions regarding requests for economic development assistance, if the following conditions apply:

- The information is directly related to a request for economic development assistance that is to be provided or administered under the statutes set forth in RC 121.22(G)(8)(1) or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- A unanimous quorum of the board of education determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

NOW, THEREFORE, BE IT RESOLVED, that the Lorain City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A-2 & D as listed above.

**17.02** Exited Executive Session at 5:36PM

Motion by Timothy Williams second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario

Absent: Yvonne Johnson

**21-S-183 ADJOURNMENT- Item 18.01**

**18.01** Adjournment-Meeting Adjourned at 5:36PM

Motion by Courtney Nazario second by Timothy Williams  
Final Resolution: Motion Carries  
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario  
Absent: Yvonne Johnson

APPROVED

DATE: December 2, 2021

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Mark Ballard, President



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Tia R.H. Kearney, Treasurer