



**Lorain City Schools Board of Education
Special Board Meeting
December 8, 2021-5:00 P.M.
Media Center/Library, Lorain High School**

1. CALL TO ORDER

The meeting was called to order at 5:01PM
By Mark Ballard

2. ROLL CALL

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

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

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-184 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from the Special Meeting held on December 2, 2021.

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

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-185 MOTION TO SUSPEND THE ORDER-11.01

11.01-Motion to suspend the order

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

12. BOARD WORK SESSION-12.01

Teri Morgan from OSBA was the guest speaker

13. NEW BUSINESS-None

14. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

15. HEARING OF THE PUBLIC-None

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

16.01 Announcement of Next Board Meeting- Special Meeting-December 14, 2021, at 5:00PM.

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

17. EXECUTIVE SESSION-None

21-S-186 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 5:36PM

Motion by Yvonne Johnson second by Timothy Williams

Final Resolution: Motion Carries

Yes: Mark Ballard, Timothy Williams, Yvonne Johnson

Absent: Courtney Nazario & Bill Sturgill

APPROVED

DATE: December 8, 2021

Mark Ballard, President

Timothy Williams, Treasurer Pro Temp