

**BOARD of EDUCATION of the CENTERVILLE CITY SCHOOL DISTRICT**  
**Special Meeting** **September 16, 2019**

The Board of Education met in a Special Meeting on June 16, 2019 at 6:30 p.m. in the School of Possibilities Center, 105 Virginia Avenue, Centerville, Ohio 45458.

**ROLL CALL**

By call of roll, the following members were present: Mr. Doll, Dr. Roer, Mr. Shroyer, Megan Sparks and Annie Self.

Also in attendance were staff members: Dr. Tom Henderson, Superintendent; Mr. Bob Yux, Assistant Superintendent and Treasurer Pro Tem; Mr. Jon Wesley, Director of Business Operations; Mrs. Tamara Drerup, Director of Student Services; Mr. Shannon Morgan, Director of Information Technology; Mrs. Sarah Swan, Community Relations Specialist.

**2019-116 TREASURER PRO TEM**

A motion was made by Dr. Roer and seconded by Mr. Doll to appoint Bob Yux as Treasurer Pro Tem  
Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**PLEDGE OF ALLEGIANCE**

The president of the meeting led the pledge of allegiance.

**2019-117: APPROVAL OF AGENDA**

A motion was made by Mr. Shroyer and seconded by Dr. Roer, to approve the agenda as presented.  
Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**HEARING OF THE PUBLIC** – None

**BOARD OF EDUCATION REPORTS**

- Student Board Representative

**SUPERINTENDENT'S REPORTS**

- A. Financial and Insurance Update – Dr. Henderson
- B. OSBA – Capital Conference - Sunday, 11/10- Tuesday, 11/12
- C. Transportation Items

**SUPERINTENDENT'S RECOMMENDATIONS** - None

**2019-118 EXECUTIVE SESSION**

A motion was made by Dr. Roer and seconded by Mr. Shroyer to adjourn to executive session.  
Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

**2019-119: ADJOURNMENT**

A motion was made by Mr. Shroyer and seconded by Dr. Roer at 7:12 p.m. to adjourn the meeting.  
Call on motion: Mr. Doll, yes; Dr. Roer, yes; Mr. Shroyer, yes; Megan Sparks, yes; and Annie Self, yes.  
Motion Passed (5-yes).

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Annie Self, President

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Robert Yux, Treasurer Pro Tem