

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX AUDITORIUM
THURSDAY, MAY 21, 2020
12:00 NOON**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

The Celina City Board of Education met in special session on May 21, 2020 at 12:00 p.m. in the Education Complex Auditorium. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich and Mrs. Vorhees answered the roll call.

- 20-22** On a motion by Mr. Huber, seconded by Mrs. Vorhees, to approve the May 2020 five-year forecast and assumptions.

VOTE: Mrs. Vorhees: Aye; Mr. Huber: Aye; Mrs. Guingrich: Aye: Mr. Sell: Aye Approved

- 20-23** On a motion by Mr. Sell, seconded by Mr. Huber, to accept the resignation of Cristy Hess, Family & Consumer Science .75 FTE @ High School, effective at the end of the 2019-20 school year.

VOTE: Mrs. Vorhees: Aye; Mr. Huber: Aye; Mrs. Guingrich: Aye: Mr. Sell: Aye Approved

- 20-24** On a motion by Mrs. Guingrich, seconded by Mr. Huber, to approve a change of contract for Michelle Grothause, Speech and Language Pathologist @ Primary from .60 FTE to 1 FTE effective for the 2020-2021 school year.

VOTE: Mrs. Vorhees: Aye; Mr. Huber: Aye; Mrs. Guingrich: Aye: Mr. Sell: Aye Approved

With no other business, Mr. Sell adjourned the meeting at 12:12 p.m.

Board President

Treasurer