

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually due to the COVID-19 pandemic on **July 7, 2020** at **7:00 A.M.**

President John Maxwell called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

57-20 Mr. Mastin moved and Ms. Lauber seconded the Board approve the following:

- Employed **Kathryn Brugger** as District Treasurer

Yeas: Mr. Mastin, Ms. Lauber, Mr. Maxwell

Nays: Mr. Stemple, Mr. Studer

Superintendent Carla Birney thanked the two finalists and Finding Leaders for their work. There were two qualified candidates.

58-20 At 7:04 a.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

Yeas: Ms. Lauber, Mr. Mastin, Mr. Stemple, Mr. Studer, Mr. Maxwell

PRESIDENT

TREASURER