

Harrison Hills City Board of Education  
Special Meeting Held January 19, 2016

The Harrison Hills City Board of Education met in special session on January 19, 2016 at 6:00 p.m. at the administrative office in Cadiz, OH for the purpose of appointing a new member to fill the vacant board seat. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia and Mrs. Mattern. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

**Appointment to the Board**

Mr. Madzia made the motion, seconded by Mr. Allen, that the board appoint DJ (Donald) Watson to fill the remaining term created by the resignation of John Harrison. Mr. Allen said after reviewing the other applicants that Mr. Watson will fit best with the current working group. Mrs. Kenny agreed that the entire board felt that way. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mrs. Kenny, yes. The president declared the motion approved.

**Oath of Office**

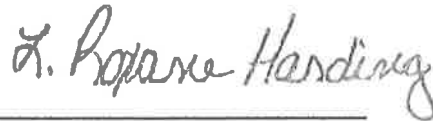
The treasurer then administered the Oath of Office to the newly appointed board member, DJ Watson.

**Adjourn**

Mr. Madzia made the motion, seconded by Mr. Allen, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mrs. Kenny, yes; Mr. Watson, yes. The president declared the meeting adjourned.



Approved



Attest