

**Upper Arlington Board of Education**  
**Central Office, 1950 North Mallway Drive**  
**June 14, 2021 -- 3:05pm**  
**Special Board Meeting**

**CALL TO ORDER**

Members present: Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Nancy Drees, Ms. Jenny McKenna and Ms. Lori Trent

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Dr. Kathy Jenney, Associate Superintendent; Dr. Andy Hatton, Associate Superintendent; Dr. Jaclyn Angle, Director of Student Services; Mr. Chris Potts, Chief Operating Officer; Mr. Matt Boaz, Executive Director of Diversity, Equity and Inclusion.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Ms. Drees moved, Ms. Trent seconded to approve the agenda. **21-70**  
AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie  
NAYS: None

**MOTION TO GO INTO EXECUTIVE SESSION**

At 3:06pm, Ms. Drees moved, Ms. Mohr seconded to go into Executive Session in accordance with ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion and compensation of public employees and the investigation of charges or complaints against a public employee; (G) (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; (G)(4) preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and (G)(5) matters required to be kept confidential by federal law or regulations or state statutes. **21-71**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie  
NAYS: None

Ms. Drees left the meeting at 5:25pm.

The board returned to regular session at 5:38pm

**ADJOURNMENT**

At 5:39pm Ms. Mohr moved, Ms. McKenna seconded to adjourn. **21-72**  
AYES: Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie  
NAYS: None

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Treasurer

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Board President