

**Minutes of Special Meeting of the Harrison Board of Education  
Held January 4, 2021  
Therese Haley, Secretary**

Vice President Dan Pechacek called the regular meeting of the Harrison Board of Education to order at 5:30 p.m. using ZOOM, holding an on-line meeting due to the COVID-19.

Members present: Pechacek, Haley, Neff, Durga, McCrimmon and Ulicki

Members absent: None.

Others present: Superintendent, Richard Foote, and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

Vice President Pechacek led the recitation of the Pledge of Allegiance.

Motion by Neff and supported by Durga to approve the meeting minutes of the December 14, 2020 meeting. Yeas: Haley, Durga, McCrimmon, Pechacek, Neff and Ulicki. Nays: None. Motion carried.

Vice President Pechacek asked if anyone wished to address the Board in the Public Participation.

No one wished to do so.

Board Vice President Pechacek stated that he didn't feel it was necessary to ask the interview questions due to Chad Hathcock's previous seat on the board. Board Vice President Pechacek asked the board if anyone else wished to ask questions. Board member Ulicki asked if there were any other applicants. It was explained that no other candidates applied for the seat before or after the deadline of 2:00 p.m., December 28, 2020.

Board Vice President Pechacek thanked the candidate for their interest in the open seat. After discussing the candidate, the board took action to appoint a new member to the open seat on the Board vacated by James Neff.

Board Vice President Pechacek asked if anyone wished to address the Board in the Public Participation. No one wished to do so.

Motion by Durga and supported by McCrimmon to appoint Chad Hathcock to the open seat on the Harrison Board of Education. Yeas: Durga, Pechacek, Haley, McCrimmon, Neff and Ulicki. Nays: None. Motion Carried.

Under other, Board Secretary Haley reminded the board that the next meeting to be held on January 11<sup>th</sup> will be the Organizational meeting and to start thinking about what positions will be available now with a new board and what committees they may like to be on.

Motion by Haley and supported by Durga to adjourn the meeting. Yeas: Haley, Neff, Durga, Pechacek, McCrimmon and Ulicki. Nays: None. Motion Carried.

Board Vice President Pechacek adjourned the meeting at 5:36 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder