

# January 9, 2014 Minutes (Special Meeting)

Posted on [January 25, 2014](#), updated on [April 30, 2015](#) by [Jason Yoakam](#)

2014-01-01 Consent Items A-D

It was moved by Mr. Miller, seconded by Mr. Martin to approve Consent Items A-D as follows:

A. Acceptance of the Resignation of Lisa Hord

The Executive Director recommends the acceptance of the resignation of Lisa Hord. (Exhibit A)

B. Supplemental Income for Lisa Hord

The Executive Director recommends the hiring of Lisa Hord on an as need basis for the remainder of the school year or until such time that the Executive Director deems the additional assistance is no longer needed.

C. EMIS & Data Coordinator Findlay Digital Academy Job Description

The Executive Director recommends the approval of the EMIS & Data Coordinator Job Description as presented in Exhibit B.

D. Employment of Chris Cooperrider Steiner as the EMIS & Data Coordinator

The Executive Director recommends the hiring of Chris Cooperrider Steiner as the EMIS & Data Coordinator for Findlay Digital Academy. Mrs. Steiner will be hired through the Hancock County Educational Service Center.

2014-01-02 Adjournment

It was moved by Mr. Rossman, seconded by Ms. Bash to adjourn at 8:52 a.m.