## **Records Commission Meeting Minutes**

Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH Thursday, April 15, 2021 6:15pm - 6:30pm

**Present:** Dr. Jere Butcher, President, Board of Education; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer

### 1 Call to Order

#### Minutes:

The meeting was called to order at 6:20 p.m.

### 2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

### 3 Adoption of Agenda

# Motioned: Dr. Jere Butcher Seconded: Dr. David Hire

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	Х		
Dr. David Hire, Superintendent	Х		
Ms. Terri Eyerman, Treasurer	Х		

### 4 Approval of Meeting Minutes

Thursday, February 18, 2021

# Motioned: Dr. Jere Butcher Seconded: Ms. Terri Eyerman

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	Х		
Dr. David Hire, Superintendent	Х		
Ms. Terri Eyerman, Treasurer	Х		

#### Attachments:

2021 Feb 18 Meeting Reg Minutes.pdf

## 5 Records Retention Schedule Revisions

It is recommended that the Records Commission of Coshocton City Schools approve the changes to the Records Retention Schedule and authorize submission of the RC-2 to the Ohio History Connection, State Archives of Ohio, Local Government Records Archivist.

#### Minutes:

Dr. Hire stated he'd like to see the titles of the responsible party split if there is more than one title - using only the title applicable to the retention item.

Also 3203 - should not be admin asst. - should be director title - Remove all secretaries, admin asst.

All committee members agree to vote based on the stated changes.

# Motioned: Dr. Jere Butcher Seconded: Dr. David Hire

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	Х		
Dr. David Hire, Superintendent	Х		
Ms. Terri Eyerman, Treasurer	Х		

#### Attachments:

Records Retention Schedule Revisions April 2021.pdf RC-2 April 15 2021.pdf

### 6 Adjournment

#### Minutes:

Meeting adjourned at 6:30 p.m.

# Motioned: Ms. Terri Eyerman Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President, Board of Education	Х		
Dr. David Hire, Superintendent	Х		
Ms. Terri Eyerman, Treasurer	Х		