

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 3, 2013

Notice of the Special Meeting was provided as required and the purpose advertised.

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Keener at 7:07 p.m. on Tuesday, December 3, 2013.

Pledge of Allegiance – Moment of Silence.

ROLL CALL

Roll call showed members Mr. Frank Besancon, Mr. Bill Gantz, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mrs. Sue Williams, and Mr. Douglas Zook in attendance.

Mr. Curt Denning and Mr. Don Noble were unable to attend the meeting.

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Lawson to go into Executive Session at 7:08 p.m. to discuss the consideration of the discipline of a public employee. The Board asked Matt Brown, Principal and Lyn Boggs, Supervisor to enter executive session from 7:32 p.m. to 8:18 p.m.

Roll call vote on the motion was as follow: Dr. Roadruck, yes; Mrs. Lawson, yes; Mr. Besancon, yes; Mr. Gantz, yes; Mrs. Grim, yes; Mr. Reynolds, yes; Mr. Steiner, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Keener, yes.

The motion was carried.

Mr. Stuart entered @ 7:11 p.m.

Mr. Reynolds and Mr. Gantz left @ 8:34 p.m.

President Keener called the Board back into Special Session at 8:52 p.m.

ADJOURNMENT

A motion by Mr. Stuart was seconded by Mr. Besancon to adjourn the December 3, 2013, Special Board Meeting at 8:52 p.m.

Page One Hundred Forty Six
December 3, 2013

Minutes of the Special Meeting of the Wayne County
Joint Vocational School District Board of Education

ADJOURNMENT – (Con't)

Voice call vote on the motion was as follow: Mr. Stuart, Mr. Besancon, Mrs. Grim, Mrs. Lawson, Dr. Roadruck, Mr. Steiner, Mrs. Williams, Mr. Zook, and Mr. Keener – all say yes.

The motion was carried.

President

Treasurer