

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**MAY 21, 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 5:30 p.m. on Tuesday, May 21, 2013.

**ROLL CALL**

Roll call showed members Mr. Frank Besancon, Mr. Curt Denning, Mr. Bill Gantz, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mr. Don Noble, Mr. Robert Reynolds, Dr. Gregory Roadruck, Mr. Doug Stuart, and Mr. Douglas Zook in attendance.

Mr. Kurt Steiner and Mrs. Sue Williams were unable to attend the meeting.

**APPROVAL OF SPECIAL MEETING AGENDA CORRECTIONS/ADDITIONS/DELETIONS**

A motion by Mrs. Lawson was seconded by Mr. Stuart to approve the May 21, 2013 Special Meeting Agenda – corrections, additions, and deletions.

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

The motion was carried.

**EXECUTIVE SESSION**

A motion by Mr. Besancon was seconded by Mr. Gantz to go into Executive Session at 5:33 p.m. for consideration of the employment of public employees.

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

The motion was carried.

Sue Williams entered at 5:37 p.m.

Susie Lawson left at 6:15 p.m.

President Keener called the Board back into Special Session at 6:20 p.m.

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Joint Vocational School District Board of Education

**ADJOURNMENT**

A motion by Mr. Besancon was seconded by Mr. Denning to adjourn the May 21, 2013, Special Board Meeting at 6:20 p.m.

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

The motion was carried.

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President

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Treasurer