

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 6, 2014

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Noble at 12:15 p.m. on Wednesday, August 6, 2014, in the Career Center.

ROLL CALL

Roll call showed members Mr. Larry Acker, Mrs. Susie Lawson, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Doug Stuart, Mrs. Sue Williams, and Mr. Doug Zook in attendance.

Mr. Frank Besancon, Mr. Curt Denning, Mrs. Janice Grim, and Mr. Philip Keener were unable to attend the meeting

APPROVAL OF AGENDA CORRECTIONS/ADDITIONS/DELETIONS

A motion by Mrs. Williams was seconded by Dr. Roadruck to approve the August 6, 2014 agenda, addendum, corrections, additions, and deletions.

Roll call vote on the motion was as follows: Mrs. Williams, yes; Dr. Roadruck, yes; Mr. Acker, yes; Mrs. Lawson, yes; Mr. Stuart, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

INTRODUCTION OF GUESTS

1. Steve Horton, OSBA School Board Services Consultant – Board Operating Protocol and Superintendent & Treasurer Evaluations
2. Matt Brown and Cheryl Boyer – CTE Performance Measures, CTE Report Card, ERATE, EMIS.

Mr. Steiner entered @ 2.40 p.m.

Mr. Reynolds entered @ 2:53 p.m.

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Lawson to go into Executive Session at 3:24 p.m. for the purpose of discussing personnel and for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

EXECUTIVE SESSION – (Con't)

Roll call vote on the motion was as follows: Dr. Roadruck, yes; Mrs. Lawson, yes; Mr. Acker, yes; Mr. Reynolds, yes; Mr. Steiner, yes; Mr. Stuart, yes; Mrs. Williams, yes; Mr. Zook, yes; and Mr. Noble, yes.

The motion was carried.

President Noble called the Board back into Regular Session at 4:07p.m.

ADJOURNMENT

A motion by Mr. Reynolds was seconded by Mrs. Lawson to adjourn the August Special Board Meeting at 4:08 p.m.

Voice call vote on the motion was as follows: Mr. Reynolds, Mrs. Lawson, Mr. Acker, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Williams, Mr. Zook, and Mr. Noble – all say yes.

The motion was carried.

President

Treasurer