

MINUTES OF THE SPECIAL MEETING
OF THE
WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION

MAY 1, 2012

Notice of the Special Meeting was provided as required and the purpose advertised was to interview Treasurer Candidates.

The Wayne County Joint Vocational School District Board of Education was called to order in Special Session by President Stuart Williams at 7:00 p.m. on Tuesday, May 1, 2012, in the Administration Building.

ROLL CALL

Roll call showed members Mr. Frank Besancon, Mr. Curt Denning, Mrs. Janice Grim, Mr. Philip Keener, Mrs. Susie Lawson, Mrs. Susan Marlar, Mr. Don Noble, Dr. Gregory Roadruck, Mr. Kurt Steiner, Mr. Doug Stuart, and Mr. Douglas Zook in attendance.

Mr. Robert Reynolds entered the meeting at 7:05 P.M.

Mrs. Sue Williams entered the meeting at 7:09 P.M.

Mr. Stuart led the Pledge of Allegiance to the flag.

EXECUTIVE SESSION

A motion by Dr. Roadruck was seconded by Mrs. Lawson to go into Executive Session at 7:14 P.M. for the purpose of interviewing Treasurer Candidates.

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

The motion was carried.

President Stuart called the Board back into Regular Session at 10:30 P.M.

ADJOURNMENT

A motion by Mr. Keener was seconded by Mr. Zook to adjourn the May 1, 2012, Special Board Meeting at 10:31 P.M.

Page Fifty Eight
April 18, 2012

Minutes of the Regular 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. Besancon, Mr. Denning, Mrs. Grim, Mr. Keener, Mrs. Lawson, Mrs. Marlar, Mr. Noble, Mr. Reynolds, Dr. Roadruck, Mr. Steiner, Mr. Stuart, Mrs. Williams, and Mr. Zook – all say yes.

The motion was carried.

President

Treasurer