

Scioto County Board of DD Meeting Minutes for April 25, 2012 - Special Meeting

Vern Riffe School, Room 210

6:00 p.m.

1. **Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire Purtee, C. William Rockwell, Jr., Jeff Kleha and Richard L. Bolin.
2. **Executive Session:** President Barnett noted that the purpose of this board meeting was to discuss the employment of a public employee, specifically an interim superintendent. Mrs. Childers made the motion to go into executive session for this reason at 6:03 p.m. Mr. Bolin seconded. The motion was approved in a unanimous roll call vote.

The Board returned to open session at 8:20 p.m. on a motion by Mr. Bolin, which was seconded by Mr. Rockwell. The motion was approved unanimously.

3. **Actions Following Executive Session:**

- a. Mr. Bolin made a motion requesting that the Personnel Committee meet to explore the option of employing Randy Beach as interim superintendent and bring recommendations back to the Board at the May 16 meeting. Mr. Rockwell seconded the motion, which was then approved in a unanimous vote.

It was noted that Mr. Beach is a retired superintendent of Pickaway County Board of DD and that he is currently serving as a consultant to the Vinton County DD Adult Services Program.

- b. Mr. Thoroughman made a motion to rescind the original May 25, 2012 resignation date of Superintendent Benjamin Hollinger and accept May 31, 2012 as the official date. Mr. Bolin seconded. The motion carried unanimously.

4. **Adjournment:** Mr. Thoroughman made the motion to adjourn at 8:25 p.m. Mr. Kleha seconded. The motion was approved unanimously.

Prepared by Margaret Compton

Submitted by:

Stephanie Childers, Recording Secretary

