

Scioto County Board of DD Meeting Minutes for May 21, 2012-Special Meeting

Carousel Center, Conference Room

4:03 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, Richard L. Bolin and guest Dan Ohler, Executive Director, Ohio Association County Boards Serving People with Developmental Disabilities.
2. **Executive Session:** President Barnett noted that the purpose of this board meeting was to discuss the employment of a public employee, specifically to interview candidates for the position of full time superintendent. Mr. Rockwell made the motion to go into executive session for this reason at 4:04 p.m. Mr. Thoroughman seconded. The motion was approved in a unanimous vote.

The Board returned to open session at 9:35 p.m. with a motion by Mr. Bolin, which was seconded by William Rockwell.

3. **Actions Following Executive Session:** President Barnett made a motion to authorize Randy Beach, interim superintendent, to contact Mr. Ohler for the purpose of inviting the two superintendent candidate finalists, to attend and participate in a second round of interviews scheduled for June 19, 2012 at 5:00 p.m. in The Carousel Center Conference Room. Mr. Beach will also be extended the invitation to interview, should he be interested. Mr. Beach and Mr. Ohler will be responsible for coordinating and planning other interview activities to be scheduled for June 19. Mr. Bolin seconded the motion, which was then approved in a unanimous vote.
4. **Adjournment:** Mr. Thoroughman made the motion to adjourn at 9:40 p.m. Mr. Rockwell seconded. The motion was approved unanimously.

Prepared and Submitted by:

Stephanie Childers, Recording Secretary