Scioto County Board of DD Special Meeting Minutes for June 12, 2013

STAR, Inc. 6:30PM

Prayer Leader: John Gowdy of Temple Baptist Church

Pledge Leader: Richard Bolin

1. The meeting was called to order by President Rodney H. Barnett.

- 2. Roll Call: Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire Purtee, Richard L. Bolin and Jeff Kleha. C. William Rockwell, Jr. was absent.
- 3. Mr. Kleha made a motion to enter into Executive Session at 6:40PM for the purpose of discussing personnel issues. Mr. Thoroughman provided the second to the motion. Motion approved by unanimous vote.
- 4. The Board returned from Executive Session at 8:40PM on a motion by Mr. Bolin and a second by Mr. Thoroughman. It was approved unanimously.
- 5. A motion was made by Mr. Bolin with a second by Mr. Thoroughman to conduct a mid-year, Scioto County Board of Disabilities Performance Review of Superintendent James Krumer. Prior to the next regular meeting of the Scioto County Board of DD the Board will implement the following;
 - a. Mr. Bolin and Mr. Barnett will meet with Mr. Krumer to inform him of the evaluation and to review with him the evaluation document and procedure.
 - b. At the July 18, 2013, meeting provide an opportunity for Scioto County DD Directors and other invited personnel to provide an oral evaluation of Mr. Krumer.

c. Implement the DD Superintendent's performance review document and procedures used in previous DD Superintendent's reviews. The evaluation forms will be ready for distribution by due July 8, 2013. Motion approved by unanimous vote.

Mrs. Childers will collaborate with Margaret Compton to prepare the evaluation documents for distribution/completion to appropriate personnel.

Prepared and submitted by:

Stephanie Childers, Recording Secretary

Note: Amendment approved at the second special meeting held July 25, 2013.