

## Scioto County Board of DD Meeting Minutes for June 27, 2012 – Special Meeting

STAR Workshop

6:30 p.m.

- 1. Roll Call:** Present were President Rodney H. Barnett, Klaire Purtee, Jeff Kleha, C. William Rockwell, Jr., and Rick Bolin. Vice President J. Michael Thoroughman arrived shortly after Executive Session began. Recording Secretary Stephanie Childers was absent and excused.
- 2. Purpose:** President Barnett stated that the purpose of this meeting was to consider the employment of a public employee, specifically a superintendent, and any other personnel matters. To that end Mr. Rockwell made the motion that the Board enter into executive session at 6:32 p.m. Mr. Bolin seconded. The motion was approved unanimously in a roll call vote. Finance Director Matt Purcell and superintendent candidate James Krumer were invited to join the Board in executive session. The Board resumed open session 10:01 p.m.
- 3. Action:** Mr. Rockwell made the motion to offer a contract to Mr. Krumer and allow him 48 hours to respond. Mr. Thoroughman seconded. The motion was approved unanimously.
- 4. Adjournment:** The Board adjourned at 10:10 p.m. on a motion by Mr. Bolin that was seconded by Mr. Kleha and approved unanimously.

Prepared by: Margaret Compton

Submitted by:

Stephanie Childers, Recording Secretary