

**Scioto County Board of DD Special Board Meeting
July 22, 2013 at STAR, Inc. 2626 Gallia Street, Portsmouth**

Note: The advertised purpose of this meeting was to discuss a personnel issue

6:30 PM

Prayer/Pledge led by Mr. Bolin

1. **Roll Call:** Present were President Rodney H. Barnett, Richard L. Bolin, Jeff Kleha and Klaire L. Purtee. Absent were: Vice-President J. Michael Thoroughman, Recording Secretary Stephanie Childers and C. William Rockwell, Jr.
2. **Action:** A motion from Mr. Barnett to enter into executive session was withdrawn and the members discussed a problematic policy change the Board approved previously. At the May 2013 regular meeting, the Board agreed to amend the 'Committees' policy to prohibit committees of the Board from entering into executive session. In ORC 121.22, public bodies and sub-committees of public bodies are permitted to enter into executive session under specific circumstances. Mr. Kleha made a motion to amend the Committees policy again to allow committees the opportunity to enter into executive session. Mrs. Purtee seconded the motion, which was approved unanimously after some additional discussion.
3. **Action:** Mr. Barnett made a motion to enter into executive session for discussion concerning a personnel issue, specifically to tally the results of performance evaluations that Board members and administrative team members had done of the superintendent. Mr. Kleha seconded. The motion was approved unanimously in a roll call vote. Mr. Kleha made a motion to leave executive session at 9:42 PM. Mr. Bolin seconded.
4. **Adjournment:** Mrs. Purtee made a motion to adjourn at 9:43 PM which was seconded by Mr. Bolin. The motion carried.

Prepared by Margaret Compton

Submitted by

Stephanie Childers, Recording Secretary