

Scioto County Board of DD Meeting Minutes for a Special Meeting August 1, 2013

Note: The purpose of this meeting was to discuss a personnel issue. It was held a STAR Workshop, 2625 Gallia Street, Portsmouth.

6:55 PM

Prayer/Pledge Leader – Richard L. Bolin

1. **Roll Call:** Present were President Rodney Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire L. Purtee, Jeffrey Kleha, C. William Rockwell, Jr. and Richard L. Bolin
2. **Executive session:** Mr. Bolin made the motion to enter into executive session at 6:59 PM to discuss a personnel issue, namely the evaluation of the superintendent. Mr. Rockwell seconded. The motion was approved in a unanimous roll call vote.

The Board left executive session at 8:30 PM and took a 10-minute break. Open session resumed at 8:40 PM.

3. **Action following executive session:**

A. Mr. Thoroughman made a motion to authorize Mr. Barnett to hire a consultant or facilitator to meet with the Board and Mr. Krumer to develop, implement and monitor an improvement plan. Mr. Rockwell seconded. There was no discussion. The motion was approved in a unanimous roll call vote.

B. Mr. Thoroughman reported that the Finance Committee had just met and recommended a three percent raise for non-management employees to be effective for the first pay in September. Mr. Rockwell made the motion and Mr. Thoroughman seconded. The motion passed with a unanimous vote.

4. **Adjournment:** Mr. Rockwell made the motion to adjourn at 8:42 PM. Mr. Thoroughman seconded and the motion carried.

Prepared by Margaret Compton

Submitted by:

Stephanie Childers, Recording Secretary