

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 28 2018

The East Holmes Local Schools Board of Education met in special session at 7:02 a.m. on Friday, September 28, 2018, at the Central Office. Vice President Vince Mullet called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Kink, Steve Miller, Vince Mullet
ABSENT: Thurman Mullet

18-158 PERSONNEL ITEMS

James Gertz moved and Steve Miller seconded and all members present voted yes to the following Personnel Items:

- 1. The Board approved to employ Kellie Breehl to serve as Interim Treasurer for the East Holmes Local School District, on an as-needed basis, at her daily rate of \$366.90, through October 12, 2018.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet
NEAS: None
Motion carried.

18-159 RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSIONS RELATED TO PERSONNEL.

James Gertz motioned and Steve Miller seconded to adjourn to executive session at 7:05 a.m.

YEAS: James Gertz, Julia Kink, Steve Miller, Vince Mullet
NEAS: None
Motion carried.

18-160 RESOLUTION FOR THE BOARD MEMBERS TO RETURN FROM EXECUTIVE SESSION.

Steve Miller motioned and James Gertz seconded to return from executive session at 7:50 a.m.

YEAS: James Gertz, Julia Kink, Steve Miller, Vince Mullet
NEAS: None
Motion carried.

18-161 NEW BUSINESS/CONSENT AGENDA

Julia Klink moved and James Gertz seconded and all members present voted yes to the following New Business/Consent Agenda Items:

- 1. The Board approved an agreement with the East Central Ohio Educational Service Center to provide Interim Treasurer services from October 15, 2018, through December 31, 2018.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet
NEAS: None
Motion carried.

18-162 ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 7:53 a.m. Vince Mullet seconded the motion.

YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet
NEAS: None
Motion carried.

President

Treasurer