

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

JUNE 10

2013

The Board of Education of the East Holmes Local School District met in special session at 4:30 p.m. in the Central Office on Monday, June 10, 2013. The meeting was called to order by Board president Paul Shutt.

ROLL CALL

PRESENT: Eli Hochstetler, Tim Miller, Monika Zinck, Paul Shutt
 ABSENT: Mark Coblenz

13-067

EXECUTIVE SESSION – INTERVIEW TREASURER CANDIDATES

At 4:34 p.m., Tim Miller motioned to go into Executive Session to interview Treasurer candidates. Monika Zinck seconded the motion.

YEAS: Tim Miller, Monika Zinck, Eli Hochstetler, Paul Shutt
 NEAS: None
 ABSENT: Mark Coblenz
 Motion carried.

At 6:54 p.m., Mr. Shutt called the Board back into open session.

13-068

EMPLOYMENT OF TREASURER

Tim Miller motioned and Monika Zinck seconded the following items:

- A. Employ Kellie Lester as the District Treasurer, effective August 1, 2013. She will be granted a two-year contract for the 2013-2014 and 2014-2015 school year and will be placed at Step 5 of the Administrative Salary Schedule, with a 240 day work schedule.
- B. Employ Kellie Lester as interim Treasurer for up to 25 days for the months of June and July, 2013. Her daily rate for this service will be \$328.70.

YEAS: Tim Miller, Monika Zinck, Eli Hochstetler, Paul Shutt
 NEAS: None
 Motion carried.

13-069

ADJOURNMENT

At 6:57 p.m., Monika Zinck motioned to adjourn the meeting. Eli Hochstetler seconded the motion.

YEAS: Monika Zinck, Eli Hochstetler, Tim Miller, Paul Shutt
 NEAS: None
 Motion carried.

 President

 Treasurer