

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

SPECIAL MEETING October 5, 2016 @ 7:00 p.m. Room 104, TRCC

1. Call to Order

The special Board of Education meeting was called to order by President Jim McFarland at 6:30 p.m.

2. Roll Call

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Dr. Bob Haas, Mr. Mickey Landon, Mr. Mike McCreary, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mrs. Glenna Plotts, Mr. Keith Rogers, Mr. Gary Sims, Mr. Carson Wasserbeck (arrived at 6:54 pm), and Mr. Gene Wiley.

Members Absent: None.

Also Attending Mr. Steve Earnest and Mr. Charles Speelman.

3. Pledge of Allegiance

4. Executive Session

Mr. Gene Wiley moved to enter into executive session for the purpose of:

- 1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- 3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- 4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.
- 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Mike McCreary seconded the motion.

Discussion

Roll Call: Wiley yes, McCreary yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, McKinniss yes, Park yes, Plotts yes, Rogers yes, Sims yes, McFarland yes.

Motion declared passed.

The Board and Mr. Speelman entered into executive session at 6:34 p.m.

President McFarland declared the meeting back in regular session at 9:43 p.m.

5. Adjourn

Mr. Gary Sims moved to adjourn.

Mr Mick Landon seconded the motion.

Discussion

Roll Call: Sims yes, Landon yes, Bumgarner yes, Clinger yes, Haas yes, Landon yes, McCreary yes, McKinniss yes, Park yes, Plotts yes, Rogers yes, Sims yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 9:43 p.m.

Next meeting will be October 19, 2016.

Jim McFarland, President

Stephen J. Earnest, Treasurer