

JEFFERSON LOCAL SCHOOLS
Special Meeting
November 18, 2015

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio, the Jefferson Local Board of Education met in special session at 6:00 p.m. with the following members present: Mr. Shepherd, Dr. Hiss, Mr. Keel, Mr. Doran, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

DISCUSSION FOR PROCEDURE TO FILL BOARD VACANCY

Mr. Mullett indicated per Mr. Scott, the board could fill the position prior to the Organizational or after the Organizational meeting. The treasurer would have to swear in the board member and notify the Board of Elections. The board member could only serve two years and then run again. It was determined a letter and resume to be submitted by all parties interested. The Board would also like to conduct an interview with the candidates. Resumes will be accepted from November 21st through December 11, 2015. Interviews will be arranged from December 15th through December 18, 2015. Mr. Mullett will distribute resumes to the board members. There will be a special meeting to appoint the new board member on December 30, 2015.

EXECUTIVE SESSION (#2015-195)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board enter into executive session at 6:36 p.m. to discuss Administrative Pay Policy and for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Shepherd, Mr. Harper, and Dr. Hiss. Approved.

ADJOURNMENT

Upon returning from executive session at 7:35 p.m. it was moved by Mr. Shepherd and seconded by Mr. Doran that the Board adjourn the meeting. The vote: Yeas - Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Shepherd, and Mr. Keel. Meeting Adjourned.

President

Treasurer