

**JEFFERSON LOCAL SCHOOLS**  
**Special Meeting**  
**January 21, 2021**

**CALL TO ORDER**

**ROLL CALL**

West Jefferson, Ohio the Jefferson Local Board of Education met in special session at 6:04 p.m. with the following members present: Dr. Hiss, Mrs. Adams, Mr. Harper, Mrs. Duemmel, Mr. Quinn, superintendent, Mr. Mullett, and treasurer, Mr. Ingles.

**PLEDGE OF ALLEGIANCE**

Mr. Mullett led in the Pledge of Allegiance.

**EXECUTIVE SESSION (#2021-30)**

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board enter into Executive Session for the following purposes:

- Preparing for, conducting or reviewing negotiations or bargaining with public employees (ORC 121.22(G)(4)); and
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (ORC 121.122(G)(1))

The ayes: Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mrs. Duemmel. Approved.

**RETRUN TO OPEN SESSION (#2021-31)**

Moved by Dr. Hiss and seconded by Mrs. Duemmel that the Board return to open session at 8:00 pm.

The ayes: Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mrs. Duemmel. Approved.

## **Board Committees**

Mrs. Adams requested the Board to let her know if they want to change committee assignments by January 31, 2021. Dr. Hiss recommended forming a committee to discuss ways to honor retiring employees. Mr. Harper recommended that any committee that has action brief the board on their activities at the following Board meeting. Mr. Mullett recommended that a meeting of the health insurance committee be held in the near future. Mr. Ingles asked for clarification on the membership of the Public Records Commission. The superintendent, treasurer, and Board president makes up the commission. Mr. Ingles will have items ready for discussion for the Public Records Commission in the near future.

## **Ideas to Recognize Retiring Employees**

The Board will form a committee to discuss ways to honor retiring employees.

## **MOTION TO PLACE ITEMS ON FEBRUARY BOARD AGENDA (#2021-32)**

Moved by Mr. Quinn and seconded by Mr. Harper to place the following items on the February Board regular meeting agenda:

- Board payment of missed STRS contributions
- Across the board stipend for all staff

The ayes: Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mrs. Duemmel. Approved.

## **ADJOURNMENT**

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adjourn the meeting at 8:23 p.m.

The ayes: Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams, Mrs. Duemmel. Meeting Adjourned.

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President

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Treasurer