

Special Meeting

April 24, 2019

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Executive Session

A motion was offered by Kim Martin at 7:03 P.M. to enter into executive session to discuss the employment, dismissal, discipline, promotion, or compensation of a public employee. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

At 7:22 P.M. Deborah Shaw announced the Board had returned from executive session.

Approve MOU

A motion was offered by Michael Linton to approve seven (7) Memorandum of Understanding agreements with the Logan Elm Teachers Association and seven (7) individual members as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Adjourn

At 7:24 P.M. Michael Linton motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer