

**SPECIAL MEETING**

Tri-County Career Center

June 14, 2018

Tri-County Career Center's Board of Education met in Special Session on Thursday, June 14, 2018, at 4:34 p.m. at the Lodge at Hocking College in Nelsonville.

A moment of silent reflection was observed and the Pledge of Allegiance was recited.

Members present for roll call were: Mr. Roger Brown, Mr. Kevin Coey, Mr. Micah Covert, Mr. John Depoy, Mr. Jim Leckrone, Mr. John McGaughey, Mr. Bruce Nottke, Mr. Jim Palmer, Mr. Ed Penrod and Mrs. Kathy Krumlauf presiding. Members absent for roll call were: Mr. Corby Leach. Also present were: Laura Dukes, Treasurer and Lisa Burleson, School Attorney.

**28-18** It was moved by Mr. Nottke and seconded by Mr. Depoy to go into Executive Session at 4:37 p.m. to discuss the employment, discipline and compensation of a public employee.

VOTING YES ON ROLL CALL WERE: Mr. Brown, Mr. Coey, Mr. Covert, Mr. Depoy, Mrs. Krumlauf, Mr. Leckrone, Mr. McGaughey, Mr. Nottke, Mr. Palmer and Mr. Penrod.

NAYS: NONE.

MOTION CARRIED.

Mrs. Krumlauf (Board President) declared Open Session at 6:16 p.m.

There being no further business to come before the Board at this time, Mrs. Krumlauf declared the June 14, 2018 Special Board Meeting adjourned at 6:16 p.m.

ATTEST:



Laura C. Dukes, Treasurer



Kathy Krumlauf, Board President