

**SPECIAL MEETING**

Tri-County Career Center

July 5, 2018

Tri-County Career Center's Board of Education met in Special Session on Thursday, July 5, 2018, at 4:35 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. Corby Leach, Mr. Jim Leckrone, Mr. John McGaughey, Mr. Bruce Nottke and Mrs. Kathy Krumlauf presiding. Members absent for roll call were: Mr. Jim Palmer and Mr. Ed Penrod. Also present were: Laura Dukes, Treasurer and Lisa Burleson, School Attorney.

**34-18** It was moved by Mr. Leach and seconded by Mr. Coey to go into Executive Session at 4:38 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, Mr. Leach, Mrs. Krumlauf, Mr. Leckrone, Mr. McGaughey and Mr. Nottke.

NAYS: NONE.

MOTION CARRIED.

Mrs. Krumlauf (Board President) declared Open Session at 5:35 p.m.

There being no further business to come before the Board at this time, Mrs. Krumlauf declared the July 5, 2018 Special Board Meeting adjourned at 5:37 p.m.

ATTEST:

  
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Laura C. Dukes, Treasurer

  
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Kathy Krumlauf, Board President