

EMERGENCY SPECIAL MEETING

Tri-County Career Center

April 26, 2019

The Tri-County Career Center's Board of Education met in Emergency Special Session on Friday, April 26, 2019, at 1:30 p.m. in Room 108.

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

Members present for roll call were: Mr. Mark Barrell, Mr. Roger Brown, Mr. Micah Covert, Mr. John Depoy, Mr. Gary Dicken, Mr. Ray Hatem, Mr. John McGaughey and Mr. Bruce Nottke presiding. Members absent for roll call were: Mr. Jim Palmer, Mr. Ed Penrod and Dr. John Woltz. Also present were: Connie Altier, Superintendent; Laura Dukes, Treasurer; Tom McGreevy, Director/High School Principal; and Lisa Burleson, school attorney.

23-19 It was moved by Mr. Depoy and seconded by Mr. Covert to go into Executive Session at 1:34 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and the investigation of charges or complaints against such employee with the following Board Members/individuals in attendance: Mr. Barrell, Mr. Brown, Mr. Covert, Mr. Depoy, Mr. Dicken, Mr. Hatem, Mr. McGaughey and Mr. Nottke, Board Members; Connie Altier, Superintendent; Laura Dukes, Treasurer; Kelly Leffler, Director/Adult Education & Maintenance Supervisor; Tom McGreevy, Principal and Lisa Burleson, school attorney.

VOTING YES ON ROLL CALL WERE: Mr. Barrell, Mr. Brown, Mr. Covert, Mr. Depoy, Mr. Dicken, Mr. Hatem, Mr. McGaughey and Mr. Nottke.

NAYS: NONE.

MOTION CARRIED.

Mr. Nottke (Board President) declared Open Session at 1:55 p.m.

Members present for roll call were: Mr. Barrell, Mr. Brown, Mr. Covert, Mr. Depoy, Mr. Dicken, Mr. Hatem, Mr. McGaughey and Mr. Nottke.

24-19 It was moved by Mr. Covert and seconded by Mr. Depoy to approve the resignation, in lieu of termination, of teaching employee Jackie Rife, effective May 1, 2019.

VOTING YES ON ROLL CALL WERE: Mr. Barrell, Mr. Brown, Mr. Covert, Mr. Depoy, Mr. Dicken, Mr. Hatem, Mr. McGaughey and Mr. Nottke.

NAYS: NONE.


MOTION CARRIED.

There being no further business to come before the Board at this time, Mr. Nottke declared the Emergency Special April 2019 Board Meeting adjourned at 1:56 p.m.

ATTEST:



Laura C. Dukes, Treasurer



Bruce Nottke, Board President
micahCovert Vice