The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, May 9, 2011, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Gary Sims, and Ed Vaflor.

11-318	Motion: (Kim Miller)	Moved by Sims and seconded by Vaflor that the Board excuse Kim Miller from the meeting.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
	Public Comments	Tom Baker read a statement clarifying that Brian Sparling is not the "acting superintendent." Rather, he is just filling in making day-to-day decisions in the absence of a Superintendent.
11-319	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of personnel.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
		The Board entered into Executive Session at 7:05 p.m.
	Kim Miller	Kim Miller arrived at 8:00 p.m.
		The Board returned from Executive Session at 8:29 p.m.
11-320	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
	Comments:	Tom Baker read a statement explaining the reasons Steve Larcomb was placed on administrative leave, including a lack of trust in his role as Superintendent and problems in the central office.
11-321	Motion: (John Bruno)	Moved by Sims and seconded by Vaflor that the Board appoint Dr. John Bruno as acting Superintendent and purchasing agent of Pleasant School District.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
	Comments:	Tom Baker read the following statement:

After very careful consideration, the Board of Education has made the decision to enlist, for a limited period of time, the help of Dr. John Bruno as acting Superintendent and Purchasing Agent of the Pleasant Local School District.

John has graciously agreed to serve in this capacity for the time needed at the cost to the District of only $1.00.

It is very important that the person serving us at this time is able to come in and take charge of what needs done. John brings with him 29 years of experience as a Superintendent. He is also well aware of the inner workings of Pleasant. He will be able to sort through problems and will recognize any issues or any tasks needing immediate attention.

We hope that the residents of the District will take the time to understand why the Board of Education believes that this is the best temporary solution to serve our schools at this time.

11-322	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated May 9, 2011.

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President

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Treasurer