RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library May 14, 20 14

The Special Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Wednesday, May 14, 2014, by Eric Grills, President.

Mr. Grills led all in attendance in the pledge of allegiance to the flag. Mr. Vaflor followed with a prayer.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

14-239 Motion: (Beth Collier) — Moved by Grills and seconded by Vaflor that the Board accept the resignation of Beth Collier.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-240 Motion: (Treasurer Position) — Moved by Vaflor and seconded by Grills that the Board authorize the Superintendent to proceed in starting the search process for a new Treasurer.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-241 Motion: (Executive Session) — Moved by Grills and seconded by Sims that the Board adjourn to Executive Session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 6:23 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-242 Motion: (Regular Session) — Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 7:40 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-243 Motion: (Adjourn) — Moved by Sims and seconded by Vaflor that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer