# RECORD OF PROCEEDINGS

Minutes of

Special .

Meeting

DAYTON LEG	AL BLANK	INC. FOR	RM NO. 10148

Held

January 10

20 20

The East Holmes Local Schools Board of Education met in special session at 8:31 a.m. on Friday, January 10, 2020, at the Central Office. Board President Steve Miller called the meeting to order.

#### ROLL CALL

PRESENT:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

ABSENT:

None

### **DISCUSSION ITEMS**

#### 20-013 EXECUTIVE SESSION

Julia Klink moved and James Gertz seconded and all members present voted yes to move to Execution Session at 8:32 a.m. to consider details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried.

Time returned from Executive Session: 9:18 a.m.

#### **DISCUSSION ITEMS**

#### 20-014 EXECUTIVE SESSION

James Gertz moved and Julia Klink seconded and all members present voted yes to return to Execution Session at 12:22 p.m. to consider employment and compensation of a public employee or official.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried.

Time returned from Executive Session: 12:32 p.m.

## 20-015 ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 12:33 p.m. Kyle Miller seconded the motion.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried.

President	Treasurer