

TRIMBLE LOCAL SCHOOLS
SPECIAL MEETING AGENDA
July 05, 2018
TRIMBLE HIGH SCHOOL LIBRARY

CALL TO ORDER, ROLL CALL

President Dave Owen calls the July 05, 2018 Special Meeting to order at 8:08 a.m. with the following members present.

Mrs. Norma Arnold	Present
Mrs. Kathy Trace	Present
Mr. John Standley	Present
Mr. Kevin Coey	Present
Mr. Dave Owen	Present

71-18 EXECUTIVE SESSION

The Trimble Local School District Board of Education enters into executive session at 8:08 a.m. for the purposes of considering the employment and compensation of a public employee.

Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion: Mr. John R. Hurd was invited into executive session at 8:45am, exiting at 8:50am, invited in at 8:55am.

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

The Trimble Local School District Board of Education moves to reconvene at 9:00 a.m. with 5 members present.

Motion by: Mr. Kevin Coey
Second by: Mrs. Kathy Trace

Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

TRIMBLE LOCAL SCHOOLS
SPECIAL MEETING AGENDA
July 05, 2018
TRIMBLE HIGH SCHOOL LIBRARY

72-18 PERSONNEL

The Trimble Local School District Board of Education employs John R. Hurd as Superintendent effective August 1, 2018.

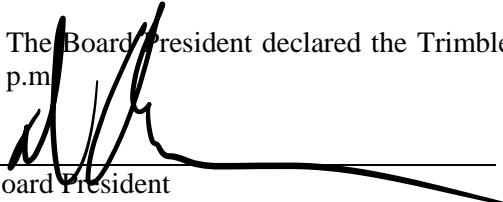
Motion by: Mrs. Kathy Trace
Second by: Mr. John Standley

Discussion:

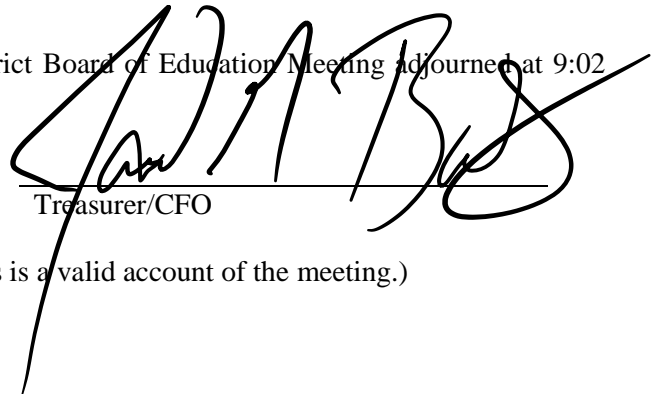
Mrs. Norma Arnold	<u>Yes</u>
Mrs. Kathy Trace	<u>Yes</u>
Mr. John Standley	<u>Yes</u>
Mr. Kevin Coey	<u>Yes</u>
Mr. Dave Owen	<u>Yes</u>

ADJOURNMENT

The Board President declared the Trimble Local School District Board of Education Meeting adjourned at 9:02 p.m.



Board President



Treasurer/CFO

(No addendums after the Board Authorized Signatures is a valid account of the meeting.)