

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_



Wednesday, May 31, 2017  
Special Board Meeting  
5:30 pm

RIPLEY UNION LEWIS HUNTINGTON  
LOCAL SCHOOL DISTRICT BOARD MEETING  
1317 S. Second St.  
Ripley, Ohio

**1. Welcome/Opening**

**Subject** A. Roll Call  
**Meeting** May 31, 2017 - Special Board Meeting  
**Category** 1. Welcome/Opening  
**Access** Public  
**Type** Procedural

Yea - Mr. Cluxton  
Yea - Mrs. Huff  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Also in attendance was Jeff Rowley-Treasurer, Gerry Schumacker, Amy Klump, Pam Sebastian, Brittany Wilson, and Tammy Campbell.

**Subject** B. Pledge of Allegiance  
**Meeting** May 31, 2017 - Special Board Meeting  
**Category** 1. Welcome/Opening  
**Access** Public  
**Type** Procedural

"I pledge allegiance to the flag of the United States of America,  
and to the republic for which it stands, one nation under God,  
indivisible, with liberty and justice for all."

**2. Executive Session**

**Subject** A. Motion and Second  
**Meeting** May 31, 2017 - Special Board Meeting  
**Category** 2. Executive Session  
**Access** Public  
**Type** Action

Recommended Action (Resol. #05-17-213) Mr. Cluxton made a motion and Mr. Sims seconded to enter into Executive at 5:34 pm for the purpose of (G-1) Employment of a public employee or official, and for the purpose of interviewing the final 3 candidates for the position of superintendent as recommended by the search committee. Those candidates to be invited into executive session for interviews are Jennifer Grimes, Brian Rau, and Jamie Wilkins.

Yea - Mr. Cluxton      Yea - 5 Nay - 0  
Yea - Mrs. Huff      Motion Carried - Y  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Sims, Mr. Wilson, Mr. White, and Jeff Rowley. Also invited into executive session were Gerry Schumacher, Brittany Wilson, Pam Sebastian, Amy Klump, and Tammy Campbell.

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Held

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Mr. Cluxton made a motion and Mr. White seconded to leave executive session and re- enter public session at 11 :02 pm.

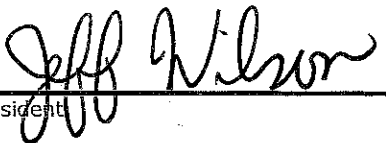
Yea - Mr. Cluxton      Yea - 5 Nay - 0  
Yea - Mrs. Huff      Motion Carried - Y  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

**3. Adjourn**

**Subject**            **A. Adjourn**  
**Meeting**            May 31, 2017 - Special Board Meeting  
**Category**            3. Adjourn  
**Access**             Public  
**Type**                Action  
**Recommended Action** Mr. Cluxton moved and Mrs. Huff seconded to adjourn the meeting at 11 :03 pm

Yea - Mr. Cluxton      Yea - 5 Nay - 0  
Yea - Mrs. Huff      Motion Carried - Y  
Yea - Mr. Sims  
Yea - Mr. White  
Yea - Mr. Wilson

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Board President