

SPECIAL

September 25, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 12:00PM. Ms. Rinehart and Mr. Deters were in attendance. Mr. Ritter had a prior commitment.

EXECUTIVE SESSION

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing a disciplinary matter involving an employee.

At 12:01PM, Ms. Rinehart made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Ms. Rinehart reconvened the meeting at 12:17PM. Mr. Rowan said that he would like to make a recommendation to the Board for action. Mr. Rowan recommended the Board terminate the employment of Nick McCarthy.

Mr. Deters offered such motion and Ms. Rinehart offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Rowan also recommended the Board suspend Nick McCarthy for 10 days.

Mr. Deters offered such motion and Ms. Rinehart offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

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ADJOURNMENT


With no further business to come before the Board, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second. The roll was called:

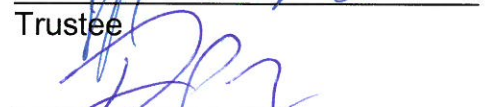
Mr. Deters. "Aye"

Ms. Rinehart. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee