

**EASTERN LOCAL BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 19, 2014**

Call to Order

Board President Mr. Brad Bapst called the meeting to order at 4 p.m.

Roll Call

Mr. Brad Bapst Present
Mrs. Debra Hannah Present
Mrs. Micki Atkins Present
Mr. Frank Bevins Present
Mr. Mike Rowe Present

Public Participation

None

Programs Director's Item

Approve Supplemental Position

It is recommended that the Eastern Local Board of Education approve America Myers as Cross Country Coach for the 2014-15 school year.

Mrs. Hannah moved to accept the Programs Director's Item and Mr. Rowe seconded the motion.

Discussion: Mrs. Atkins presented documents to support her view on the recommendation. Further discussions were engaged by all the board members.

Mrs. Hannah rescinded her motion to approve the Programs Director's recommendation.

Mrs. Atkins moved to enter into executive session at 4:22 p.m. to consider the employment of a public employee.

Discussion: None

Vote:

Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes

The Board returned from executive session at 6:03 p.m.

Programs Director Marcia Clark made the following recommendation:

Due to restrictions in Federal Law it is recommended that the Eastern Local Board of Education approve America Myers as Cross Country Coach for the 2014-15 school year to be paid a nominal stipend pending her acceptance.

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Mr. Bevins moved to approve the recommendation and Mrs. Atkins seconded the motion.

Discussion: None

Vote:

Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

Adjournment

Mr. Bevins moved and Mr. Rowe seconded to adjourn the meeting at 6:05 p.m.

Discussion: None

Vote:

Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes