

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
February 8, 2018
6:00 P.M.**

President Stump called the meeting to order by asking for a roll call.

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

Appoint Daniel Rosecrans as Secretary Pro-Tem to serve in the absence of Tina Gabler for this meeting only.

#18-033 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by McClafin to move to Executive Session at 6:03 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the evaluation of the Superintendent.

Yes: Murner, McClafin, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-034 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by McClafin to return to Special Session at 8:12 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-035 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Special Session at 8:13 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.