

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
May 1, 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

This meeting is a special meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There will be no Hearing of the Public.

Presentation from MKC Architects on the gymnasium locker room and mezzanine at the High School.

**#18-082 APPROVAL OF DONATION**

Motion was made by Rosecrans and seconded by McClafin to approve the following donation.

1. Donation from Wellington Implement to the Wellington Exempted Village School District of \$4,000.00 for the mower purchase/trade.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

**#18-083 APPROVAL TO MOVE TO EXECUTIVE SESSION**

Motion was made by McClafin and seconded by Rosecrans to move to Executive Session at 6:28 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(4); (G)(5); (G)(6) to meet with parents to discuss concerns and matters required to be kept confidential; to consider the employment or compensation of a public employee or official; to discuss evaluations of Principals; to discuss Union matters; to discuss legal matters and matters required to be kept confidential.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Special Board Meeting – May 1, 2018 – 6:00 P.M.**

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump  
No: None

President Stump declared this motion passed.

#18-084 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by McClafin to return to Special Session at 9:48 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump  
No: None

President Stump declared this motion passed.

FUTURE MEETINGS

1. May 8, 2018, Special Session, 4:30 p.m., Westwood Dining Hall
2. May 9, 2018, Special Session, 6:00 p.m., Westwood Dining Hall

#18-085 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Special Session at 9:50 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump  
No: None

President Stump declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.