

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School – Superintendent’s Office
January 28, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Stump, Murner, Rosecrans

Absent: None

#19-030 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 6:04 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the mid-year evaluations for the Superintendent and the Treasurer

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-031 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by McClafin and seconded by Stump to return to Special Session at 9:00 p.m.

Yes: McClafin, Stump, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-032 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Special Session at 9:02 p.m.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
Special Session Board Meeting – January 28, 2019 – 6:00 P.M.**

Board President

Treasurer

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