

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
February 5, 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

WORK SESSION

1. Latchkey Mid-Year Report - Jacqueline Dunlap
2. 2019/2020 School Calendar Discussion
3. Board Development and Annual Survey

#19-033 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 6:44 p.m. per the Ohio Revised Code 121.22 (G)(6) to consider the appointment, employment or compensation of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-034 APPROVAL TO RETURN TO WORK SESSION

Motion was made by McClafin and seconded by Ratliff to return to Work Session at 8:06 p.m.

Yes: McClafin, Ratliff, Stump, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

The May 7, 2019 Work Session meeting will be moved to May 14, 2019.

#19-035 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Work Session at 8:09 p.m.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

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