### June 14, 2018

The Southeast Local Schools Board of Education met in special session at 6:00 p.m. on Thursday, June 14, 2018 at the Superintendent's Office, 8245 Tallmadge Rd., for the purpose of a Board Work Session. The meeting was called to order by Board President John Witkosky.

### Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith

Absent: None

At this time the Board of Education conducted an open work session.

Kim Davis, Curriculum Director gave an update to the board.

## 135-2018 Executive Session

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee as per ORC 121.22. Action will be taken.

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 6:58 p.m.

The Board of Education returned to Public Session at 8:26 p.m.

# 136-2018 Accept Resignation – Intervention Specialist – Tiffany Mealy

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Tiffany Mealy, High School Intervention Specialist, effective August 24, 2018.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 5 to 0.

# 137-2018 Adjournment

Mary Kaley moved and Jeff McElfresh seconded the motion that the special board meeting be adjourned. All were in favor and at 8:36 p.m. the meeting was adjourned.