

The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 28, 2017, in special session at the Administrative Offices, 430 East Pease Avenue, West Carrollton, Ohio 45449. Ms. Roberta L. Phillips, President, called the meeting to order at 8:02 a.m. By call of roll, the following members were present: Mrs. Deborah L. Bobbitt, Mr. Donald W. Henry, Mrs. Leslie A. Miller, and Ms. Roberta L. Phillips. Mr. Thomas L. Wolf was absent. Also in attendance were: Dr. Rusty Clifford, Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; and Mr. Ryan Slone, Treasurer. Mrs. Melissa Theis, Assistant Superintendent, was absent.

It was moved by Mr. Henry, seconded by Mrs. Bobbitt, the West Carrollton Board of Education enter into executive session at 8:02 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Also in attendance were Dr. Rusty Clifford, Devon Berry, Jack Haag, and Ryan Slone.

2017-43

On call of roll, motion carried. Mrs. Bobbitt, Aye; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Absent. 4 Ayes, 1 Absent.

Mrs. Bobbitt departed at 9:45 a.m.

It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the executive session at 11:11 a.m.

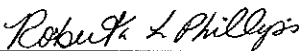
2017-44

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Absent. 3 Ayes, 2 Absent.

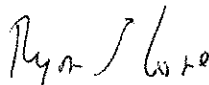
It was moved by Ms. Phillips, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the special session at 11:11 a.m.

2017-45

On call of roll, motion carried. Mrs. Bobbitt, Absent; Mr. Henry, Aye;
Mrs. Miller, Aye; Ms. Phillips, Aye; Mr. Wolf, Absent. 3 Ayes, 2 Absent.



Ms. Roberta Phillips, President



Mr. Ryan Slone, Treasurer