RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
OCTOBER 6, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in special session on October 6, 2015 at 6:00 P.M. in High School Room # 301 with the following members responding to roll call: Mr. Joseph Glandon, yea; Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

Mr. Tom Durbin, NEOLA Representative, presented an outline and information concerning the new policy manual that is being updated and revised. All board members will be able to view the draft copy on line before approving the new manual.

(15-266) EXECUTIVE SESSION
Moved by Mr. Glandon, seconded by Mr. Pancake, that the Board enter into executive session to discuss the employment of personnel.

Roll call: Mr. Glandon, yea; Mr. Pancake, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Lowe, yea.

The Board went into executive session at 7:01 P.M.

The Board reconvened at 9:07 P.M. The employment of personnel was discussed while in executive session.

(15-267) UNPAID LEAVE REQUEST/SICK LEAVE TRANSFER
Moved by Mr. Kinnamon, seconded by Mr. Pancake, to approve the unpaid leave request from Arlan Dailey and allow the transfer of sick leave days if needed.

Roll call: Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Glandon, yea; Mr. Huff, yea; Mr. Lowe, yea.

(15-268) SICK LEAVE TRANSFER REQUEST
Moved by Mr. Kinnamon, seconded by Mr. Glandon, to approve the transfer of sick leave days to Kathy Dye as requested.

Roll call: Mr. Kinnamon, yea; Mr. Glandon, yea; Mr. Huff, yea; Mr. Pancake, yea; Mr. Lowe, yea.

(15-269) ADJOURNMENT
Moved by Mr. Kinnamon, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Glandon, yea; Mr. Huff, yea; Mr. Lowe, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the October, 2015 Board Meeting.