

Board of Trustees Executive Session Minute Excerpts for Release

September 12, 2018

The Board took a recess at approximately 3:30 p.m. and resumed closed session at approximately 3:50 p.m.

Trustee Sambursky moved that the Board accept and approve the executive session minutes of February 7, 2018; April 11, 2018; May 30, 2018; June 21, 2018; July 16, 2018; and August 14, 2018. Trustee Ryan seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Gilbert to come out of executive session and seconded by Trustee Britton. The motion passed by voice vote.

A motion was made by Trustee Britton to adjourn the meeting and seconded by Trustee Sholar. The meeting adjourned at approximately 5:40 p.m.

November 9, 2018

The Board took a recess for approximately five minutes at 11:10 a.m.

The Board recessed for lunch for approximately twenty-five minutes at 12:05 p.m.

The Board took a recess for approximately ten minutes at 1:30 p.m.

A motion was made by Trustee Thomas to come out of executive session and seconded by Trustee Sambursky. The motion passed by voice vote.

A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Trustee Sambursky. The meeting adjourned at approximately 2:35 p.m.

December 12, 2018

Trustee Thomas moved that the Board accept and approve the executive session minutes of September 12, 2018, and November 9, 2018. Trustee Ryan seconded the motion. The motion passed by voice vote.

The Board reviewed excerpts of closed session minutes for the period December 2017 through August 2018, for release pursuant to the Open Meetings Act. Trustee Britton moved to

accept the release of the excerpts and was seconded by Trustee Thomas. The motion passed by voice vote.

A motion was made by Trustee Thomas to come out of executive session and seconded by Trustee Ryan. The motion passed by voice vote.

A motion was made by Trustee Gilbert to adjourn the meeting and seconded by Trustee Sambursky. The meeting adjourned at approximately 4:00 p.m.

February 13, 2019

A motion was made by Trustee Gilbert to come out of executive session and seconded by Trustee Britton. The motion passed by voice vote.

A motion was made by Trustee Britton to adjourn the meeting and seconded by Trustee Sambursky. The meeting adjourned at approximately 5:24 p.m.

March 27, 2019

Trustee Curtis departed the meeting at approximately 1:45 p.m.

Trustee Tedrick moved that the Board accept and approve the executive session minutes of February 13, 2019. Trustee Sholar seconded the motion. The motion passed by voice vote.

A motion was made by Trustee Hightower to come out of executive session and seconded by Trustee Smith. The motion passed by voice vote.

A motion was made by Trustee Smith to adjourn the meeting and seconded by Trustee Sholar. The motion passed by voice vote. The meeting adjourned at approximately 3:45 p.m.