

EPLS Special Board Meeting Minutes
Monday, Oct. 24th, 2022
6:00pm, Central Rotary Room

Trustees Present: Debbie Kroupa; President, Rhonda Smith; Vice President; Dr. Chad Vickers, Secretary, Jessica Schneider, Sam Battle, Ray Armstrong Jr.

Absent: Dr. Patricia Schull

1. Call to Order: Ms. Kroupa called the meeting to order at 6:01pm.
2. Welcome of Attendees: Ms. Kroupa
3. Public Hearing of Visitors: Ms. Kroupa
4. Executive Session: Personnel Matter to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.
 - a. Motion to enter into Executive Session

Resolution #110.22: On the motion of Jessica Schneider, seconded by Ray Armstrong Jr., the board unanimously approved, by roll call vote, to go into Executive Session at 6:02pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	<u>X</u>			
Rhonda Smith	<u>X</u>			
Dr. Chad Vickers	<u>X</u>			
Sam Battle	<u>X</u>			
Ray Armstrong Jr.	<u>X</u>			
Dr. Patricia Schull				<u>X</u>
Jessica Schneider	<u>X</u>			

- b. Motion to reconvene from Executive Session

Resolution #111.22: On the motion of Sam Battle, seconded by Ray Armstrong Jr., the Board unanimously approved, by roll call vote, to reconvene from Executive Session at 7:19pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	<u>X</u>			
Rhonda Smith	<u>X</u>			
Dr. Chad Vickers	<u>X</u>			
Sam Battle	<u>X</u>			
Ray Armstrong Jr.	<u>X</u>			
Dr. Patricia Schull				<u>X</u>
Jessica Schneider	<u>X</u>			

Motion to allow Debbie Kroupa, Board President, the authority to negotiate the Fiscal Officer's Contract.

Resolution # 112.22: On the motion of Jessica Schneider, seconded by Rhonda Smith, the board unanimously agreed, by roll call vote, Debbie Kroupa, Board President, has the authority to negotiate the Fiscal Officer's contract as discussed in Executive Session.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	<u>X</u>			
Rhonda Smith	<u>X</u>			
Dr. Chad Vickers	<u>X</u>			
Sam Battle	<u>X</u>			
Ray Armstrong Jr.	<u>X</u>			
Dr. Patricia Schrull				<u>X</u>
Jessica Schneider	<u>X</u>			

5. Adjournment

Resolution #113.22: On the motion of Rhonda Smith, seconded by Sam Battle, the board unanimously agreed to adjourn meeting at 7:20pm.

Next Board meeting will be held on Monday, November 14th, 2022, at 6:00pm in the Rotary Room at the Central Library.

President

Secretary

(RLD)