

EPL Board of Trustees Special Board Meeting Minutes

Wednesday, September 20th, 2023
5:30pm Central Rotary Room

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

Trustees Absent: Ray Armstrong Jr.

Staff Present: Jennifer Starkey; Director, Linda Jones; Interim Fiscal Officer, Kathy Runser, Jason Weimer, Frank Szuch

Visitors: Tiffany Sebastian

1. **Call to Order:** Ms. Kroupa called the meeting to order at 5:30pm.
2. **Welcome of Attendees:** Ms. Kroupa
3. **Hearing of Public Visitors:** Ms. Kroupa
4. **Executive Session:** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Resolution #97.23: On the motion of Rhonda Smith, seconded by Dr. Patricia Schrull, the Board agreed, roll call vote, to invite current staff members and Tiffany Sebastian to enter the Executive Session beginning at 5:31pm.

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

Rhonda Smith left the Executive Session meeting at 6:45pm. Staff dismissed from Executive Session at 6:57pm.

Resolution #98.23: On the motion of Sam Battle, seconded by Dr. Chad Vickers, the Board agreed, by roll call vote, to reconvene from Executive Session at 7:21pm.

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

5. Adjournment

Resolution 99.23: On the motion of Dr. Chad Vickers, seconded by Sam Battle, the Board agreed to adjourn the meeting at 7:22pm.

Minutes are approved by signing below.

President

Secretary

(RLD)