

**FAYETTE COUNTY BOARD OF DD
JUNE 17, 2014
BOARD MEETING MINUTES**

Present: Caryl Bookman, Larry Mayer, Suzi McCracken, Jim Miteff, Janelle Mead and Mitchell Kirby. Cody Kirkpatrick was excused. Also present: Fred Williams, Mark Schwartz, Sandy Kelley, Lori Moore, Renee Guess and Debbie Yoho.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 8:05 and roll call was taken.

Revision to the Board agenda; None

The minutes of the May 14, 2014 meeting were approved as read with a motion from Caryl Bookman and seconded by Larry Mayer. Roll call was given all ayes.

There were no additions to the Vendor list

There were no transfers or advances

Approval to pay all current monthly expenditures was made by Larry Mayer and seconded by Jim Miteff. Roll call was given all ayes.

ANNOUNCEMENTS:

- JULY 4TH HOLIDAY-WORKSHOP & PRESCHOOL CLOSED.

Administration Reports: None

OLD BUSINESS: None

NEW BUSINESS: None

A motion was made by Larry Mayer to go into executive session to discuss a Personnel matter. This motion was seconded by Jim Miteff. Roll call was given all ayes. The Board went into Executive session at 8:12pm.

The Board returned at 8:30 pm with no action being taken.

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 8:31 pm.

Mitchell Kirby, President

Janelle Mead, Secretary