**Executive Session –1.20.2023, 12:00pm**

**Chairman Fleshman opened the meeting at (Time not stated)**

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

**Pledge:** Leezer

**Fleshman made motion to go into executive session at (Time not stated)** under Ohio Revised Code Section 121.22(G)(1)(3) and (4) for the purpose of conferences with an attorney concerning disputes that are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to consider a complaint against a public official, and to take any other actions the Board deems necessary or desirable in connection therewith

Leezer Seconded

**Roll Call:** Fleshman– Yes, Horn – Yes, Fleshman – Yes

**Fleshman made motion to exit executive session at 2:00 pm**

Horn seconded

**Fleshman made motion, read by Attorney Julie Donnan**- “To approve the grievance regarding holiday pay, that holiday pay shall began accrual on the date of employment, it cannot be used until 6 months after the beginning of employment, and if a calendar year concludes before the end of the 6-month probationary period, the amount of holiday pay will be paid out at that time.

Leezer Seconded

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

**Adjourned at (time not stated)**

**Fleshman made motion to enter executive session at 2:05 pm** under Ohio Revised Code Section 121.22(G)(1)(3) and (4) for the purpose of conferences with an attorney concerning disputes that are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to consider a complaint against a public official, and to take any other actions the Board deems necessary or desirable in connection therewith

Leezer Seconded

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

**Roll Call:** Fleshman– Yes, Horn – Yes, Fleshman – Yes

Fleshman asked for motion to exit executive session

**Leezer made motion to exit executive session at 2:55pm**

John asked for a second

Leezer seconded

**Roll Call:** Leezer – Yes, Horn – Yes, Fleshman – Yes

**Adjourned at 2:55 pm**