

**KINGS LOCAL SCHOOL DISTRICT
1797 King Avenue
Kings Mills, Ohio 45034**

**SPECIAL BOARD MEETING
Kings Education Center Conference Room 1
May 15, 2014
5:30 p.m.**

The Kings Local Board of Education held a Special Board Meeting on Thursday, May 15, 2014, 5:30 p.m. at Kings Education Center, Conference Room 1.

Present: Mr. William Russell, Mr. Robert Hinman, Mrs. Bonnie Baker-Hicks, Mrs. Kim Grant, Mr. Todd Overturf

The Board discussed hiring additional legal counsel.

The Board heard presentations from Superintendent search firms.

14-77 Executive Session

Mr. Overturf made a motion, seconded by Mr. Hinman to enter into Executive Session at 7:45 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks, Mrs. Grant, Mr. Overturf

The Board returned from Executive Session at 8:22 p.m.

14-78 Interim Superintendent

Mrs. Grant mad a motion, seconded by Mr. Russell to hire John Lazares as Interim Superintendent.

14-79 Mr. Hinman made a motion, seconded by Mr. Russell to amend the motion to state an effective date of August 1, 2014, \$1.00 annual salary and 250 work days per year.

The motion passed by the following roll call vote:

Yes- Mr. Hinman, Mrs. Grant, Mr. Russell

No- Mr. Overturf, Mrs. Baker-Hicks

The motion passed by the following roll call vote:

Yes- Mrs. Grant, Mr. Russell Mrs. Hinman

No- Mrs. Baker-Hicks, Mr. Overturf

14-80

Adjournment

Mr. Overturf made a motion, seconded by Mrs. Baker-Hicks to adjourn the meeting at 9:10. p.m.

The motion passed by the following roll call vote:

Yes- Mr. Russell, Mr. Hinman, Mrs. Baker-Hicks,s Mrs. Grant, Mr. Overturf