

**LACA Governing Board
Special Meeting Minutes
August 9, 2017**

Roll Call: Mount Vernon, North Fork, Northridge, Licking Valley, Medina, Heath, Lancaster, Tri-Valley, West Muskingum, Granville, CTEC, LCESC, Johnstown, East Muskingum.

Agenda:

1. To approve the recommendation of the personnel committee to hire Chad Carson as Executive Director, effective August 9, 2017. Mr. Carson should be issued a three (3) year contract at a salary of \$124,000.00 per year.
 - a. Motion: CTEC; 2nd: Granville
 - b. Passed unanimously

2. To approve hiring Pam Hall as part-time Administrative Assistant, on an as-needed basis, not to exceed 100 hours, at the rate of \$14.00 per hour for the 2017-2018 school year.
 - a. Motion: Lancaster; 2nd: Northfork
 - b. Amend to approve hiring Pam Hall as part-time Administrative Assistant, on an as-needed basis, not to exceed 28 hours in a week and not to exceed 100 hours total, at the rate of \$14.00 per hour for the 2017-18 school year.
 - i. Motion to amend passed unanimously
 - c. Motion: Tri-Valley; 2nd: North Fork
 - d. Passed unanimously

3. Motion to approve hiring Michaelene Vincent as part-time Student Services Support, on an as-needed basis, not to exceed 75 hours, at the rate of \$45.00 per hour for the 2017-2018 school year.
 - a. No motion, item dead.

4. Replacement: Motion to approve hiring Michaelene Vincent as part-time Student Services Support, on an as-needed basis, not to exceed 28 hours in one week; not to exceed 75 hours total, at the rate of \$45.00 per hour for the 2017-2018 school year.
 - a. Motion: Tri-Valley; 2nd: North Fork
 - b. Passed unanimously