

Special Board Meeting  
Of Monday, February 26, 2018

Call to Order: Chairman Clouse called the meeting to order at 10:09 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Patricia Vogel, Carolyn Flood and DM Terri Perrin. Visitors present: None

Public Comment: None

Recess to Closed Session / Reconvene to Open Session

Closed Session Report: Chairman Clouse announced that District Manager, Terri Perrin, had a performance evaluation.

Possible Wage Increase: Trustee Vogel motioned to give DM Terri Perrin a COLA of 2% and was seconded by Trustee Flood. The motion passed 4-0.

Adjournment: With no further business, the meeting adjourned at 11:07 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent