

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – August 7, 2017**

The Winton Woods Board of Education met in special session on Monday, August 7, 2017 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda. Absent Mrs. Katrina Rugless. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**08-92-17** On a motion by Mr. Berte, seconded by Mrs. Kuhn, to move into Executive Session at 6:31 p.m. to have a conference with an attorney to discuss disputes involving the subject of a pending court action.

Vote: Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Miranda, Aye.

President Miranda declared the motion carried.

Mrs. Katrina Rugless arrived at 6:35.

At 9:23 p.m. President Miranda declared the Executive Session concluded, that the conference with an attorney to discuss disputes involving the subject of a pending court action had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda.

**EXECUTIVE SESSION**

**08-93-17** On a motion by Mr. Berte, seconded by Dr. Johnson, to move into Executive Session at 9:24 p.m. to discuss personnel matters, specifically the evaluation and compensation of the Superintendent and Treasurer.

Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

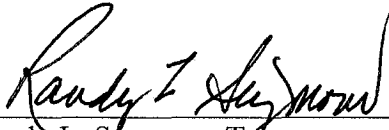
At 10:48 p.m. President Miranda declared the Executive Session concluded, that the personnel matters, specifically the evaluation and compensation of the Superintendent and Treasurer, had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda.

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**ADJOURNMENT**

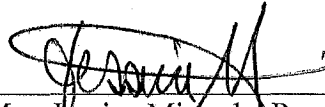
There being no further business, President Miranda declared the meeting adjourned at 10:49 p.m.

**ATTEST:**



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Randy L. Seymour, Treasurer

**APPROVED:**



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Mrs. Jessica Miranda, President