

IX Closed Session

Motion made by Bob Neese, with second from Joni Lloyd to enter Closed session pursuant to Sunshine Law Sections 610.021, to discuss matters that pertain to section (1) Legal matters, (3) Hiring, firing and discipline of employees, (13) Individually identifiable personnel information. Vote: 5-0. Yes: Doubet-yes, Holt-yes, Lloyd-yes, Neese-yes, Trueblood-yes. Time is 6:20 pm.

Guests and administration not required to be present exited the meeting.

Board Members attending in person: Joni Lloyd-Vice Chair, Joe Doubet-Secretary, Robert Neese-Treasurer, Nic Hatfield, Member, Aarron Holt.

Leadership/Administration in person: Meagan Weber, CEO, Brent Peirick, COO, and B. Prather, recording secretary.

Zoom: Travis Trueblood, Lori Fulk

A. **Approval of Minutes from** closed sessions of August 16, August 30, 2022, September 19, 2022.

Motion by Joni Lloyd with second from Neese to approve September 19. This is approved with roll call vote: 4-1 YEA. Doubet-yes, Lloyd-yes, Neese-yes, Trueblood-yes, Holt-abstains.

Further revisions made to August 30 closed session (in regards to changes discussed of August 15 and August 16 ratifications). August 30 will be rephrased and presented at the October 11 meeting.

B. **Personnel-**

- 1) Motion by Neese for Achim Hoyal's termination. Discussion of specific concern results with Neese to withdraw motion. No action taken.

C. **Legal**

- 1) **Motion** by Doubet to approve employment contracts for Interim CEO Weber and COO Brent Peirick. Lloyd seconds this motion and this is approved with roll call vote: 4-1 YEA. Doubet-yes, Lloyd-yes, Neese-yes, Trueblood-yes, Holt-abstains.

Motion by Neese, with second from Lloyd to exit Closed and return to Open session; Roll call vote: 5-0 Yes, Doubet-yes, Holt-yes, Lloyd-yes, Neese-yes, Trueblood-yes. Time is 6:45 pm.

Lori Fulk, Chair

Secretary