

Special Meeting 08/01/2014 Exmore Vocational Center

Board Members Present:

Fitch
Ogram
Hubbard
Taylor
Wilson
Bradley
Crockett
Dukes

Board Members Absent: Annis

Others Present: None

Chairman Bradley brought the meeting to order at 12:15 PM

Mr. Fitch made a motion to go into closed session pursuant to § 2.2-3711(A) 1 of the Code of Virginia for discussion of prospective candidates for employment and other personnel issues. The motion was seconded by Mr. Hubbard.

The board returned from closed session. A roll call vote of all board members present indicated that nothing other than matters specifically exempted were discussed in the closed session.

Mr. Hubbard made a motion to offer Lisa Sedjat the ESCSB executive director position with an annual salary of \$124,825.73, 80 hours of up front accrued leave, and a \$5,000 relocation allowance. The offer includes the standard ESCSB benefit package. The board further authorizes the Chairman to finalize the contract negotiation on behalf of the board and sign the employment contract when it is ready. Ms. Wilson seconded the motion and it passed unanimously by hand vote.

Mr. Hubbard made a motion that we increase Donna Kellam's salary for the interim period during which time she is serving as interim executive director to an annualized amount of \$110,327.76 which amounts to a \$10.87 per hour increase over her current salary as HR director. The increase will be effective from 07/27/2014 to 08/24/2014. Ms. Wilson seconded the motion and there was unanimous approval by hand vote.

Ms. Crockett made a motion to adjourn that was seconded by Mr. Fitch. There was unanimous approval by hand vote and the meeting was adjourned at 12:46 PM.