

The Board of Education of the Fairborn City School District met in a Special Session on Wednesday, June 4, 2014, at the Board of Education. The following members answered the 4:37 p.m. roll call: Mrs. Tess Little, Mr. Roland Parks, Ms. Jeri Luce, Mr. Mike Uecker, and Mr. Andrew Wilson.

**14-080** Mr. Parks moved and Mr. Uecker seconded the motion to appoint Dave Scarberry as Treasurer Pro-Tempore for the June 4, 2014, Special Session.

Roll Call: Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea; Ms. Luce, yea; Mr. Uecker, yea.  
Motion Carried.

### **EXECUTIVE SESSION**

**14-081** Mr. Parks moved and Mr. Wilson seconded the motion to adjourn to Executive Session at 4:38 p.m., to interview applicants for the treasurer's position.

Roll Call: Ms. Luce, yea; Mr. Uecker, yea; Mr. Wilson, yea; Mrs. Little, yea; Mr. Parks, yea.  
Motion Carried.

### **RETURN FROM EXECUTIVE SESSION**

TIME: 10:10 p.m.

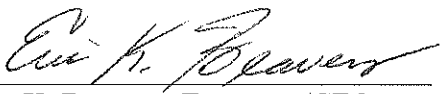
### **ADJOURMENT**

**14-082** Mr. Wilson moved and Mr. Uecker seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting at 10:11 p.m.

Those Voting Aye: Mr. Parks, Mr. Wilson, Ms. Luce, Mrs. Little, Mr. Uecker.  
Motion Carried.

Date Approved: 6.26.2014

  
Tess Little, President

  
Eric K. Beavers, Treasurer/CFO