

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
August 7, 2024**

1:00 p.m.

Attended: Penny Bishop, James Ellis, Bud Gladstone, Carrara Knoetgen, Bill Layton, Art Merrill, Tina Mole', Donald Smith

- Minutes from the last meeting were accepted on a motion by Art Merrill and seconded by Don Smith.
- Upcoming training: Thursday, August 22, 2024, Superintendents' Hot Topics Conference at the Otesaga, covering Layoffs; Title IX changes; Employee Discipline in the Context of ADA and FMLA considerations; Legal Updates; Negotiations Strategies; and Addressing Controversial Subjects, Unruly Attendees, and Violations of Executive Session.
- Jim Ellis moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Bill Layton seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.