

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BANK, INC., FORM NO. 10149

Held _____ June 23, 2011 _____ 20_____

****According to Board Policy or Regulations**

Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, and Kevin Craft, Yes.

12. Motion was made by Donnie Caseman and seconded by Craig Gilliland that the negotiated agreement with the Clay Education Association be approved as presented with the following changes:
- 1) Article 14, Section E will be eliminated
 - 2) Article 16: Personal Leave will now have two(2) unrestricted days and one(1) restricted day
 - 3) Article 18, Section B, 3: Sick Leave for relatives. Add wording to allow the employee to visit seriously ill relatives in the hospital or any other location where they are being cared for. Employees are not permitted to use sick leave to care for grandchildren or other relatives who are minimally or moderately ill at home, and who are under the care and custody of their parents, spouse, or other typical caregiver.
 - 4) Extend the current negotiated agreement to June 30, 2014

Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes and Kevin Craft, Yes.

13. Motion was made by Bill Warnock and seconded by Annie Riffe to award the contract for auction services to Randy Rucker. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, and Kevin Craft, Yes.
14. Motion was made by Bill Warnock and seconded by Donnie Caseman to go into executive session at 7:35 p.m. for discussion of employment. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, and Kevin Craft, Yes.

The board returned to regular session at 7:50 p.m.

15. Motion was made by Donnie Caseman and seconded by Bill Warnock to adjourn. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, and Kevin Craft, Yes.



President



Treasurer