

RECORD OF PROCEEDINGS

Date of Meeting: November 19, 2019

Members Present: Chair Deanna West-Torrence, Vice Chair Renee Bessick, Secretary Dr. Michelle Kowalski, Jim Kulig, Pam Siegenthaler, Pat Heydinger, Rick Grega, Nicole Blakley

Members Excused: Treasurer Jason Murray

Members Absent:

Others Present: Chris Zuercher, Recording Secretary Amy Hackedorn

Others Absent:

A special meeting of the RCCS Board was held on Tuesday, November 19, 2019, in the Board Conference Room at Richland County Children Services. Chair West-Torrence called the meeting to order at 3:52 p.m. of Board members present and representing a quorum.

AGENDA

On a motion by Kowalski, seconded by Blakley, the Board unanimously approved the proposed agenda by all Board members in attendance.

EXECUTIVE SESSION

At 3:53 p.m, Chair West-Torrence recommended an Executive Session. On a motion by Siegenthaler, seconded by Heydinger, the Board voted unanimously to move into Executive Session by roll call vote in order to consider the appointment, employment, promotion, and/or compensation of a public employee or official. At that time, each Board member responded as follows: Kulig, “yes”; Blakley, “yes”; Siegenthaler, “yes”; West-Torrence, “yes”; Heydinger, “yes”; and Kowalski, “yes.” The Board asked Zuercher to stay.

Grega and Bessick arrived at this point in the meeting, after the roll was called.

On a motion by Grega, seconded by Heydinger, the Board voted unanimously to return to open session at 6:40 p.m.

RCCS Executive Director Position

On a motion by Siegenthaler, seconded by Grega, the Board voted unanimously to offer the vacant RCCS Executive Director position to RCCS Interim Executive Director Nikki Harless with a three-year contract and salary of \$110,000/year, contingent upon approval by the Prosecutor's office of the spousal supervision separation currently in place. Salary will be reviewed annually for any subsequent adjustments deemed necessary.

ADJOURNMENT

On a motion by Bessick, seconded by Kowalski, the Board moved to adjourn the meeting at 6:45 p.m.

Respectfully Submitted:

Deanna West-Torrence, Chair

Amy Hackedorn, Recording Secretary