

Minutes of the Special Meeting of Wapello County Agricultural Extension District

DATE: JUNE 18, 2022 **TIME:** 5:30 PM **LOCATION:** WAPELLO COUNTY EXTENSION OFFICE

1. Call the meeting to order-Paul Cartwright, Chairperson

2. Roll Call and Introductions

Council members:

☒ Angle, Allison

☒ Cartwright, Paul

☐ Conrad, Randy

☒ Ellis, Stephanie

☒ Heisdorffer, Elaine

☒ Kendrick, Clint

☒ McMullin, Doug

☒ Witt, Clint

☒ Reed-Appel, Melissa

Staff:

☒ Hall, Cindy

☐ Heisdorffer, Jessica

☐ Emery, Cindy

☒ Anders, Kelli

☐ Duff, Lisa

☐ McMillian-Sherwood, Karie

Other: Guest of Kelli Anders

3. Approval of Agenda-Paul Cartwright, Chairperson

- Moved by:

Stephanie Ellis

- Seconded by:

Melissa Reed-Appel

- Motion Carried:

7 TO 0

4. Open Forum-An opportunity for any public present

Melissa Reed-Appel noted that Extension Council participation at the 4-H Expo was good.

5. New Business

a. Personnel Committee Report

The personnel committee reported receiving multiple complaints of violations of council policy by an employee, Kelli Anders.

On behalf of the personnel committee, Clint Witt moved to terminate Kelli Ander's employment effective July 18, 2022. Second by Clint Kendrick.

Roll Call Vote:

S. Ellis: yay; E. Heisdorffer: yay; P. Cartwright: yay, C. Kendrick: yay; C. Witt: yay; Melissa Reed-Appel: yay; Allison Angle: yay.

Motion Carried 7 to 0.

b. Potential Closed Session pursuant to Iowa Code 21.5(1)(i)

Closed session not requested.

c. Potential Action from Closed Session

Closed session not requested.

6. Agenda items for the next meeting

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7. Next Meeting

- **July 25, 2022 at 6:30 PM at the Wapello County Extension Office**

8. Adjourned at 5:40 PM

- Moved by:

Elaine Heisdorffer

- Seconded by:

Stephanie Ellis

- Motion Carried:

7	TO	0
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Secretary, Wapello County Agricultural Extension District

Allison Angle