

WAYNE COUNTY EXTENSION COUNCIL MEETING
To be Held at the Extension Office, 220 E. Jefferson St., Suite. #1
May 30, 2019, at 6:30 p.m.

- I. Call the Meeting to Order – **Rockhold @ 6:32pm**
- II. Roll Call and Introductions – **Mark Winslow, Kari Dodson, Bronson Allred, Brad Head, Nicole Polsdofer, Nancy Jacobson, Melissa Dyer, Bridget Davis, Dan Rockhold**
Guests: **Kim Martley, Lance Lange, Alyssa Harders**
- III. Approval of the Agenda – **Rockhold; Winslow moved, Dyer 2nd 9-0 approved.**
- IV. Business
 - a. Closed session – Iowa Code 21.5.1
 - i. To evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - ii. Consideration of appointment, hiring, performance, or discharge, of an individual – **After discussion; Dodson moved to terminate Kim Martley's position of employment, with a 2nd from Polsdofer. Roll call vote as follows: Rockhold – yes, Winslow – yes, Dodson – yes, Allred – yes, Head – yes, Polsdoer – yes, Jacobson – no, Dyer – yes, Davis – no. Approved 7-2. Note: Discussion under (ii) was held in open session.**
- V. Date/Time/Location of Next Meeting: **June 20, 2019 at 6:30pm at the Wayne County Extension Office meeting room.**
- VI. Adjourn at **7:19pm**

Kari Dodson, Extension Council Secretary

... and justice for all

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