

Minutes of January 31, 2022 Special Meeting of the Board of Parks and Recreation Commissioners

Location: Zoom enabled

**Call to Order:** President Selin called the meeting to order at 11:30am.

**Establish Quorum:** Members present included Jenny Selin, Danielle Trumble, Susan Klingensmith, and Cal Shamberger.

**Executive Session:** At 11:31 Danielle Trumble moved to enter executive session to discuss West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).



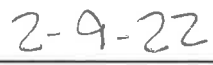
**Call to Order:** At 11:40am Danielle moved to come out of executive session, Susan Klingensmith seconded.

**Motion:** Danielle Trumble motioned that the Board direct our administration to carry out appropriate disciplinary action as a result of their investigation and the BOPARC policy. Cal Shamberger seconded the motion. Motion approved by consensus.

**Adjournment:** Meeting was adjourned at 11:42am.

Respectfully Submitted, Susan Klingensmith

January 31, 2022

 FOR  \_\_\_\_\_ 

Entered Into Record

Date