

Shawnee Mass Transit District Minutes
Special Meeting
Thursday, May 29th, 2014
Shawnee Community College
Founder's Room

Members Present:

Nancy Doss
Elmer Pullen
Bret Neighbors
Marcia Fair
Jim Clark

Executive Director Present:

Maureen Mann

CFO Present:

Dori Bigler

Public Relations Present:

Ben Youther

The meeting was called to order by President Nancy Doss at 4:00 P.M. and roll call was taken.

Motion: A motion was made to go into Executive Session at 4:05 P.M. by Marcia Fair and seconded by Bret Neighbors. A roll call vote was taken; Nancy Doss-yes, Elmer Pullen-yes, Bret Neighbors-yes, Marcia Fair-yes, Jim Clark-yes. Motion passed and the Board entered into Executive Session at 4:05 P.M.

Motion: A motion was made at 4:57 P.M. by Jim Clark and seconded by Elmer Pullen to return to regular session. A roll call vote was taken; Nancy Doss-yes, Elmer Pullen-yes, Bret Neighbors-yes, Marcia Fair-yes, Jim Clark-yes. Motion passed and the Board returned to regular session at 4:57 P.M.

Motion: A motion was made by Bret Neighbors and seconded by Jim Clark to approve the Separation and Release Agreement as presented to the Board concerning an employee of the district. All were in favor. Motion passed.

Motion: A motion was made by Marcia Fair and seconded by Bret Neighbors to adjourn at 5:00 P.M. All were in favor. Motion passed.

Marcia G. Fair, Secretary