

Putnam County DD Board Minutes

Putnam County ESC Classroom 2

June 3, 2026 (Special Meeting)

- I. Called to Order:** Board Vice-President, Kevin Erford, called the special meeting to order at 12:02 pm.
- II. Roll Call:** The following Board Members were present: Kevin Erford, Amber Niese, Erica Hermiller, and Jodi Schroeder. Taylor Siefker attended via telephone. Also in attendance was Erin Recker, SSA Supervisor.
- III. Hearing of the Public:** None.
- IV. Executive Session:**
 - a. ORC 121.22(G)(1): At 12:02 pm Erica Hermiller made a motion to enter into executive session; Jodi Schroeder seconded. Roll Call Vote: Jodi Schroeder, yes; Amber Niese, yes; Kevin Erford, yes; Erica Hermiller, yes. Motion approved. Amber Niese made a motion to exit executive session; Taylor Siefker seconded. All ayes recorded. Motion Approved. The Board exited executive session at 12:18 pm. No actions taken.
- V. Motion:** Amber Niese made a motion to formally accept the Superintendent's notice of retirement, received by the Board on June 2, 2026, with his retirement effective following his final day of employment on June 30, 2026, and for Kevin Erford to provide Michael Boaz with written notification of the Board's acceptance of the same. Taylor Siefker seconded the motion. All Ayes recorded. Motion Approved.
- VI. Adjournment:** Amber Niese made a motion to adjourn at 12:30 pm; seconded by Erica Hermiller. All Ayes recorded. Motion Approved.
- VII. Next meeting:** June 4, 2026 at 4:30 pm at Brookhill Complex.

Kevin Erford, Vice-President

Amber Niese, Secretary