

**A SPECIAL**

**THURSDAY, AUGUST 21, 2014**

Kurt Harden was appointed Treasurer Pro-Tem.

**CALL MEETING TO ORDER**

Mr. Bline called the meeting to order and the following responded to roll call:  
Mr. Blowers, Mr. Carr, Mr. Harden, Mrs. Niccum, Mr Bline.

**14-061      SUPERINTENDENT'S RECOMMENDATION'S      061**

Mrs. Niccum moved, and Mr. Blowers seconded the motion to approve the following:  
(Reference File: Treasurer's Office)

**PERSONNEL**

**Appointments and Assignments**

The appointments and assignments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Classified:</u>			
Black Kenya	Linkage Coordinator	8/20/2014 (Pro-rated/225 days)	35,681.40
White, Terrell	Linkage Coordinator	8/20/2014 (Pro-rated/225 days)	35,681.40

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

**Certificated:**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Pastiva, Sherri	Guidance Counselor/NHS	2014-2015	55,538.89

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**THURSDAY, AUGUST 21, 2014**

## Approval of Extended Service Days for the 2014-2015 School Year

The Board of Education approves the Extended Services Days for an employee listed below.

Pastiva, Sherri	10 extended services days
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Ayes: Mrs. Niccum, Mr. Blowers, Mr. Carr, Mr. Harden, Mr. Bline  
Nays: None  
Absent: None  
Motion Carried.

## ADJOURNMENT

Mrs. Niccum moved, and Mr. Blowers seconded the motion to adjourn. Mrs. Bline closed the meeting at 4:35 p.m.

Ayes: Mrs. Niccum, Mr. Blowers, Mr. Carr, Mr. Harden, Mr. Bline  
Nays: None  
Absent: None  
Motion Carried.

Tom Bline, President

Kurt Harden, Treasurer Pro-Tem

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