

EATON BOARD OF EDUCATION SPECIAL MEETING
Hollingsworth East Elementary School Cafeteria
July 8, 2015
6:30 p.m.

I. Opening of the Meeting

A. Call to Order – President Lisa Noble called the meeting to order.

B. Roll Call – President Noble called the roll.

R. Cooper P L. Noble P T. Parks P J. Renner Absent K. Shepherd P .

C. Pledge of Allegiance – The Pledge of Allegiance was recited.

D. Executive Session (if necessary)

To consider the employment of a public employee or official.

Dr. Curry, Mrs. Dodson, employment candidates Abigail Hinson, Andrea O’Meara, Christy Cassel and John Tollefson were invited to participate in executive session.

Motion by Mr. Parks, second by Mr. Shepherd to convene executive session.

Cooper Y Parks Y Renner Absent Shepherd Y Noble Y .

President declares motion PASSED .

#1516-001

President convenes executive session at 6:31 p.m.

President resumes open session at 7:28 p.m.

II. New Business

A. Employment – Certificated Staff Contracts

The Administration recommends employment of the following personnel as listed. Salary, benefits and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. Abigail Hinson, Teacher, on an initial one-year limited contract for the 2015-2016 school year (July 1, 2015 – June 30, 2016).
2. Andrea O’Meara, Teacher, on an initial one-year limited contract for the 2015-2016 school year (July 1, 2015 – June 30, 2016).
3. Christy Cassel, Teacher, on an initial one-year limited contract for the 2015-2016 School year (July 1, 2015 – June 30, 2016).

Motion by Mr. Shepherd, seconded by Mr. Cooper, to approve agenda Item II.A

Discussion -- None

Cooper Y Parks Y Renner Absent Shepherd Y Noble Y.

President declares motion PASSED.

#1516-002

B. Employment – Non-Certificated Staff – Athletics

The following positions have been posted and neither an employee of the district holding an educator license, who meets all of the Board's qualifications, nor a nonemployee of the district holding an educator license, who meets all of the Board's qualifications, has applied for, been offered, or accepted the position. The Administration recommends the employment of these nominees on one-year limited contracts for the 2015-2016 school year, or as noted, contingent upon completion of all state and local requirements. Salary and duties per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

1. John Tollefson, Varsity Boys Basketball Coach

Motion by Mr. Cooper, seconded by Mr. Shepherd, to approve agenda Item II.B.

Discussion – None

Cooper Y Parks Y Renner Absent Shepherd Y Noble Y.

President declares motion PASSED.

#1516-003

III. Adjournment

Motion by Mr. Parks, seconded by Mr. Shepherd to adjourn the meeting.

Discussion -- None

Cooper Y Parks Y Renner Absent Shepherd Y Noble Y.

President declares motion PASSED.

#1516-004

President adjourns meeting at 7:31 p.m.

DATE _____

PRESIDENT _____ TREASURER _____

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Upcoming Board Meetings

Regular Meeting

Monday, July 13, 2015 – 6:00 p.m.

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