

Ross Board of Education
Special Meeting
Ross High School
August 31, 2015

The Ross Board of Education held a special meeting at Ross High School on August 31, 2015. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. David Brown, Mrs. Glenda Holt,
Mr. Steve Stitsinger

Absent: Mr. John McCandless

Mr. Greg Young, Superintendent was also present at this meeting.

II. Pledge of Allegiance

III. Executive Session for the Purpose of Discussing Personnel with No Action to Follow
8-125-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The Board went into executive session at 6:31 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

IV. Approval to Leave Executive Session
8-126-15

Mr. Stitsinger moved and Mr. Brown seconded the motion to leave executive session at 7:41 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

V. Superintendent's Reports and Recommendations

A. Personnel

8-127-15

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of the following personnel actions:

1. Non-Certificated

a. Resignations

1. Steve Jordan, Custodian RHS, Effective September 18, 2015
2. Carrie Wright, Cafeteria RHS, Effective September 4, 2015

2. Certificated

a. Employment Corrections

1. Yanping (Carrie) Ji, RHS Chinese, FTE 1.0, BA/150, Step 2 (not BA per 6/25/15 Agenda)
2. Deborah Volker, Morgan Title 1 Teacher, FTE 1.0, MA, Step 5 (not Step 6 per 8/13/15 Agenda and add Degree)

3. Volunteers

Position	Name	Category	Season	%
Ramblings / Morgan Jr. Lego League	Garcia, Joe	--	Fall 2015	--
Ramblings / Morgan Jr. Lego League	Hoelle, Megan	--	Fall 2015	--
Ramblings / RMS Lego League	Tabar, Betty	--	Fall 2015	--

4. Substitute 2015-2016 School Year

a. Employment

1. Carrie Wright, Cafeteria

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

B. Approval of John Kinsel as Interim Treasurer Effective 9/2/15

8-128-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for approval of John Kinsel as Interim Treasurer Effective 9/2/15.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

VII. Items From the Board

None


VIII. Adjournment
8-129-15

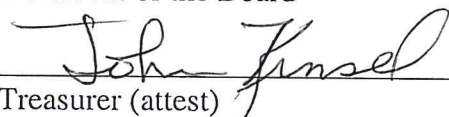
Mrs. Holt moved and Mr. Stitsinger seconded the motion to adjourn this meeting at 7:46 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.



President of the Board

Treasurer (attest)