

**Strafford R-VI Board of Education
Special Meeting
January 10, 2022**

President Dan MacLachlan called the meeting to order at 5:35pm. Those present were Travis Lathrop, Kim Edwards, Dan MacLachlan, Nancy Dollins, Ashley VanHorn, Scott Kraus, Dr. Mark Hedger, Doug Fields, Marci Chadwell, Dr. Michelle Gardner, Dr. Ashley Bough and Dr. April Phillips. Tim Goodin was absent.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

The motion was made by Travis Lathrop to approve the agenda as presented. Ashley VanHorn seconded. Carried 6-0.

Kim Edwards made a motion to release the Invitation to Bid to Contractors for the FEMA building. Travis Lathrop seconded. Carried 6-0.

Dr. Pam Hedgpeth facilitated a Work Session with the Board and Administrative team regarding long range strategic planning and thinking.

The motion was made by Kim Edwards to enter into executive session at 7:59pm as allowed under Section 610.021 (3) for a closed meeting with closed record and closed vote discussion of personnel. Tim Goodin seconded.

YEA: Travis Lathrop, Scott Kraus, Kim Edwards, Dan MacLachlan, Nancy Dollins and Ashley VanHorn.

NAY: None

ABSENT: Tim Goodin.

The Board came out of executive session at 8:22pm.

Kim Edwards made the motion to approve the following employment: Hire Taylor Yarberry (MS/HS Instructional Aide) and Dr. Ashley Bough (Elementary Principal 2022-23). Travis Lathrop seconded. Carried 7-0

Kim Edwards made the motion to approve Dr. Michelle Gardner (Executive Director of Student and School Services 2022-23). Travis Lathrop seconded. Carried 6-0 (Nancy Dollins).

The motion was made by Dan MacLachlan to adjourn at 8:24pm. Ashley VanHorn seconded.

YEA: Travis Lathrop, Scott Kraus, Kim Edwards, Dan MacLachlan, Nancy Dollins and Ashley VanHorn.


NAY: None

ABSENT: Tim Goodin.



Dan MacLachlan, President

Attested by:



Nancy Dollins, Secretary

**Strafford R-VI Board of Education
Agenda
Monday, January 10th, 2022 – 5:30pm**

1. Call to Order
Moment of Silence/Pledge of Allegiance
Approval of Agenda/Agenda Memorandum

DISCUSSION/ACTION ITEMS

2. FEMA Project
3. Strategic Planning

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (3) for a closed meeting with the closed record and closed vote.

4. Personnel

