

President, Ken Killian called the **SPECIAL JUNE 27, 2019** regular monthly meeting to order at 8:30 a.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

133.19 Motion by Seward, seconded by Hill granting the treasurer approval for the following supplemental appropriations for FY19: See attached.

Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

134.19 Motion by Seward, seconded by Hill granting the treasurer approval of the following changes in estimated revenue for FY19: See attached.

Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

135.19 Motion by Kirby, seconded by Snyder to approve one year teaching contract for the 2019-2020 school year to Elisabeth Carpico (Gr. 1) BA, Step 2, pending meeting all requirements.

Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed

136.19 Motion by Seward, seconded by Hill to approve William Benson as a classified substitute, pending all requirements met.

Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed Snyder – Abstained

137.19 Motion by Seward, seconded by Snyder to approve the following supplementals for certified staff, for the 2019-2020 school year:

Melissa Evans-Knop JH Student Council (split)

LuAnne Frase JH Student Council (split)

Alyssa Zwick JH Annual(split)

Chris Kegley JH Annual(split)

Tammy Bixler-Zalesinsky. 6-12 Curr. Coord.

Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

138.19 Motion by Kirby, seconded by Hill to approve elementary, middle, and high school student handbooks for 2019-2020.

Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed

139.19 Motion by Kirby, seconded by Hill to adjourn the special meeting at 7:45 a.m..

Roll Call: Kirby, Hill, Seward, Snyder, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips