

Special Meeting

August 8, 2019

Meeting was called to order at 9:04p.m. with moment of silent meditation and salute to the flag. Meeting was called for Personnel Purposes.

Agenda Review: None

Roll Call:

Members present: Barry England, Patty Kensinger, Ben Postles, Marion Pheasant, Janet Lee, Timothy Strohmeyer and Julie Woodling

Members absent: Kristina Bratton and Carlee Ranalli

Others present: Lisa Murgas, Jennifer Metzler, and Michael Jones

Executive Session Announcement

- An Executive Session was held following the Committee of the Whole Meeting on August 8, 2019 from 7:35pm – 7:56pm for personnel purposes.

Citizens Forum: None

Appointment – Secondary Science Teacher

Mr. Pheasant moved that the Board appoint Joshua Harper as the Secondary Science Teacher at a salary of \$49,459, Masters Step 8, in accordance with the negotiated contract. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Appointment – Elementary Secretary

Mrs. Lee moved that the Board appoint Julia Everhart as the Elementary Secretary, effective immediately at a rate of \$10/hour per the negotiated contract. Seconded by Mrs. Kensinger. Motion carried – Barry England, Patty Kensinger, Marion Pheasant, Janet Lee, Timothy Strohmeyer and Julie Woodling voting in the affirmative. Ben Postles abstained.

Julia Everhart declined the position.

District Asbestos Abatement Approval

Mr. Pheasant moved that the proposal from R.L. Abatement for asbestos abatement in the High School Library in the amount of \$10,995, be approved. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

District Asbestos Abatement Oversight and Clearance Sampling

Mrs. Lee moved that the proposal from Mountain Research for Asbestos Abatement Specification, Abatement Oversight and Final Clearance Sampling at a cost of \$550 per day of oversight, \$600 for specifications, and \$1,150 for final clearance sampling, be approved. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Adjournment

Mrs. Lee moved to adjourn. Seconded by Mrs. Kensinger. Motion carried – meeting was adjourned at 9:06 p.m.

Board Secretary