

## **Special Meeting**

**August 9, 2018**

Meeting was called to order at 8:50 p.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, Patricia Kensinger, Marion Pheasant, Benjamin Postles, Carlee Ranalli, Kristina Bratton, Janet Lee and Julie Woodling

**Members absent:** Amy Hileman

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

### **Executive Session Announcement**

- An Executive Session was held following the Committee of the Whole Meeting on August 9, 2018 from 7:59pm - 8:11pm for personnel purposes.

**Citizens Forum:** None

### **Appointment – Special Education Teacher**

Mrs. Ranalli moved that the Board appoint Jessica Reese as a one-year long term substitute Elementary Special Education Teacher at \$150 per day, for the 2018-19 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment – Assistant Jr. High Football Coach**

Mr. Pheasant moved that the Board appoint Ed Clark as Assistant Jr. High Football Coach at a stipend of \$2,051, Step 1, for the 2018-19 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment – Assistant Jr. High Football Volunteer**

Mr. Pheasant moved that the Board appoint Ben Mercer as Jr. High Football Volunteer for the 2018-19 school year. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

### **District Propane Bid Approval**

Mrs. Lee moved that the bid for propane from Heller's Gas be accepted at a rate of \$1.59 per gallon for the 2018-19 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Adjournment**

Mrs. Bratton moved to adjourn. Seconded by Mr. Postles. Motion carried – meeting was adjourned at 9:55 p.m.

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Board Secretary