

## **Special Meeting**

**August 10, 2017**

Meeting was called to order at 8:52 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, Amy Hileman, Patricia Kensinger, Marion Pheasant, Benjamin Postles, Carlee Ranalli and

**Members absent:** Kristina Bratton, Janet Lee and Julie Woodling

**Others present:** Lisa Murgas and Jennifer Metzler

**Citizens Forum:** None

### **Appointment – Secondary Biology**

Mr. Pheasant moved that the Board appoint Shane Gallagher as a one-year long term substitute secondary biology teacher (185 days) at \$150 per day, for the 2017-18 school year. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

### **Appointment - Cafeteria Head Cook**

Mr. Postles moved that the Board appoint Lisa Dey as Cafeteria Head Cook at a rate of \$8.85/hr., effective immediately. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

### **Adjournment**

Mr. Postles moved to adjourn. Seconded by Mr. Pheasant. Motion carried – meeting was adjourned at 8:54 p.m.

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Board Secretary