

SPECIAL BOARD MEETING

May 28, 2019

8:15 AM

Re: Personnel Report

MINUTES

District Conference Room

1. Call to Order

Stephanie called the Special meeting to order at 8:15 AM

2. Roll Call

Present: Jill O'Dell, Stephanie Hatcher and Jenni Ward. Paul Reich and Dylan Brooks not in attendance. Also attending was Mike Gass.

3. Discussion

- a. Personnel Report – Brief comments.

4. Action Items

- a. Approval of Personnel report

Stephanie asked for a Motion to approve the Personnel Report as presented. Jill O'Dell motioned to approve Personnel Report as presented and Jenni Ward seconded the motion. The motion passed unanimously. No additional discussion was necessary.

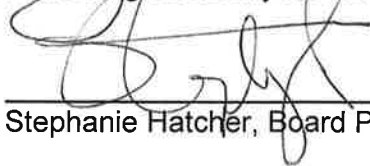
5. Other

6. Adjourn Special Board Meeting

Stephanie asked for a Motion to adjourn the Special Board meeting. Jill O'Dell motioned to adjourn and Jenni Ward seconded the motion. The motion passed unanimously and the Special Meeting adjourned at 8:30AM. No additional discussion was necessary.

Upcoming: June 14, 2019 - Board Work Session (9:00AM); and Monthly Board Meeting June 14, 2019 (10:00AM) – District Veil Conf Room

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Stephanie Hatcher, Board President



Paul Reich, Secretary/Treas.