

## **SPECIAL BOARD MEETING MINUTES**

**July 6, 2023**

**9:00 A.M. NPT Office**

### **CALL SPECIAL BOARD MEETING TO ORDER AND ROLL CALL at 9:00 am**

Mr. Bauer called the meeting to order and roll call was taken with three board members present. Board members in attendance were Mr. Jason Bauer, Dr. Scott Doerr and Mrs. Deb Philpot. . Also present was NPT Director, Kelly Suey.

Others in attendance: Matt Hutchison

### **RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE**

None to be reported.

### **NEW BUSINESS**

#### **Discuss and Approve pay for certified and non certified substitutes for NPT.**

Mrs. Suey obtained the rates that each member district pays their substitutes, both certified and non-certified. In order to be competitive, she recommended the following based on the highest paid member district's sub pay. (Tville-Certified and Pana-Non certified).

A recommendation to post certified teacher substitutes at a rate of \$125 a day and non-certified substitute paraprofessionals at a rate of \$14.00 per hour.

Motion by Doerr, seconded by Philpot to approve the pay rate of \$125 per day for substitute special education teachers and \$14.00 per hour for substitute paraprofessionals.

Bauer - YEA, Doerr - YEA, Philpot- YEA. Motion passes 3-0.

### **CLOSED SESSION**

Motion by Doerr, seconded by Philpot to move into closed session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

Bauer- YEA, Doerr- YEA, Hutchison-YEA. Motion passed.

Entered into closed session at 9:03 am.

Closed session concluded at 9:50 am

A motion was made by Philpot and seconded by Doerr to re-enter regular session to approve the minutes as presented in closed session Bauer- YEA, Doerr- YEA, Philpot-YEA. Motion passed.

**MOVE TO ADJOURN AT 9:521 a.m.**

Philpot made a motion to adjourn the meeting. Doerr seconded the motion. Motion passed by a voice vote.

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Mr. Jason Bauer, President

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Dr. Scott Doerr, Secretary