

The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Friday, May 25, 2012 at 12:00 p.m., in the Boardroom of the S&S Administration Building.

Members Present: Bill Hudson, Dan Griffin, Chris Lopez, Mark Lancaster, Donna Dolezalek, Clark Rodgers

Members Absent: Randall Collum

Staff Present: Tommy Hunter, Tanya Stuckey, Stephanie, Maher, Lee Yeager, Kim Patterson

Guests Present: Roger Reed, Amy Reed

- I. President Mark Lancaster called the meeting to order at 12:00 p.m. with six of seven members present.**
- II. The Invocation and Pledge was led by President Mark Lancaster.**
- III. The Oath of Office was administered by Tanya Stuckey to Trustee Chris Lopez.**
- IV. Motion by Bill Hudson, seconded by Chris Lopez, to accept the recommendation as presented by the administration to employee Roger Reed as the High School Principal.
Motion carried 6-0-0.**

With no further business to come before the board, President Lancaster declared the meeting adjourned at 12:06 p.m.

President

Secretary