

Special Board Minutes (Draft)

Friday, September 15, 2017 @ 11:30 a.m.

Administration Board Room

Present: Brian Gallup, Velden Calica, James Evans, Kristy Bullshoe, Jess Edwards, Steve Conway (via Telephone), Wendy Bremner (via Telephone), James Running Fisher (via Telephone).

Mr. Gallup called the meeting to order at 11:30 a.m.

Approval of Agenda: Motion by Mr. Evans to approve the board agenda with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Eugene Edwards, Elementary Teacher/BES 2017-2018 (\$32,671.00) pending successful background check/drug test. Second by Ms. Bullshoe. No public participation. No board discussion. All in favor/Motion passed.

Contract Service Agreement: Motion by Mr. Evans to approve the following contract service agreements pending successful background check: Heidi BullCalf, Tutor Supervisor-Title 1 Tutoring Program Grades K-12 (\$14,400.00); Jackie Beyer, Certified Tutor for the 21st Century Tutoring Program (\$3,307.50); Joe Jessepe, Tutor for the 21st Century Tutoring Program (\$2,520.00) and Laurie Marso, Tutor for the 21st Century Tutoring Program (\$2,520.00). Second by Ms. Bullshoe. No public participation. No board discussion. All in favor/Motion passed.

Approvals: Motion by Mr. Evans to approve Substitute Eligibility Roster 2017-2018. Second by Mr. Edwards. No public participation. No board discussion. All in favor/Motion passed.

Motion by Mr. Conway to adjourn at 11:34 a.m. Second by Mr. Edwards. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Wendy Bremner, Board Chairperson

_____ Stacy Edwards, District Clerk