USD 217 Board of Education Meeting

Minutes of Special Meeting
Monday, August 21, 2017
7:00 a.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 7:02 a.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jean Ann Hull Kent Milburn Darren Clark Erich Glave
Penny Rusch(absent) Mandy Dunn(absent) Lloyd Dixon(Absent)

Others Present:

Kim Mauk, Superintendent/Elementary Principal
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Approval of Agenda

- ***Kent Milburn moved to approve the agenda with no additions or corrections. Jean Ann Hull seconded. Motion carried: 4-0***

Public Hearing of 2017-2018 Budget

No one present.

Adoption of 2017-2018 Budget

- ***Jean Ann Hull moved to adopt the 2017-18 budget. Kent Milburn seconded. Motion carried: 4-0***

1st/2nd Grade Certified Staff Position

- ***Erich Glave moved to hire Jessica Slaughter at a BS Step2 for the 1st/2nd Grade Certified Teacher. Darren Clark seconded. Motion carried: 4-0***

Adjournment

- ***Jean Ann Hull moved to adjourn the meeting at 7:10 a.m. Erich Glave seconded. Motion carried: 4-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

Board minutes are unofficial until approved by the Board of Education.