

**MINUTES**-of the Special Board Meeting, Monday, July 25, 2016 @ 6:30 p.m. at the West Elk District Office.

**BOARD MEMBERS PRESENT**

Tyson Denton, Vice-President  
Angela Allen  
Dr. Robert Black  
Tom Eubank  
Penny Swanson

**ADMINISTRATION**

Bert Moore, Supt/Director of SPED  
Martin Burke, Principal/Asst/Supt  
Paula McAlister, Clerk/Business Mgr.

**OTHERS**

**BOARD MEMBERS ABSENT**

Matthew C. Hilton, President  
Shelly Hare

At 6:30 p.m., Vice-President Denton called the meeting to order by reciting the Pledge of Allegiance.

**II. ADOPTION OF AGENDA**

Black moved to accept the Agenda as printed. Allen seconded and the motion passed. (5-0)

**III. DISCUSSION/ACTION ITEMS:**

**A. 2016-2017 Budget Code 99 for Publication:**

After discussion, Black moved to publish 2016-17 Budget year, Code 99. Eubank seconded and the motion passed. (5-0)

**V. EXECUTIVE SESSION:**

At 6:41 p.m. Allen moved to go into Executive Session to discuss non-elected personnel and students to protect the privacy interests of identifiable individuals to include Mr. Bert Moore and Martin Burke for 10 minutes. Eubank seconded the motion and motion passed. (5-0)

At 6:51 p.m. the Board reconvened into open session at which time a motion was made by Allen and seconded by Eubank to continue the session for an additional 2 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 6:53 p.m. the meeting was called back into Open Session.

**VI. DISCUSSION/ACTION ITEMS:**

**A. PERSONNEL:**

Black moved to accept the resignation of Kristina Kraft, WE Paraprofessional. Allen seconded and the motion passed. (5-0)

Eubank moved to move Debbie Allen from 10<sup>th</sup> grade sponsor to 9<sup>th</sup> grade sponsor and Stephanie Goff from 9<sup>th</sup> grade sponsor to 10<sup>th</sup> grade sponsor. Allen seconded and the motion passed. (5-0)

Swanson moved to hire Jason Bell, CCC Paraprofessional; Kelly Nault, WE Paraprofessional and Tracy Deets, WE Paraprofessional. Allen seconded and the motion passed. (5-0)

**B. STUDENTS:**

Black moved to approve list of out of district students wanting to attend West Elk, per attached. Eubank seconded and the motion passed. (5-0)

At 6:55 p.m. Eubank moved to adjourn the meeting. Black seconded and motion passed. (5-0).

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**VICE-PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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