

MINUTES-of the Special Board Meeting, Monday, August 28, 2017 @ 6:30 p.m. at the West Elk District Office.

BOARD MEMBERS PRESENT

Penny Swanson, President
Matt Hilton
Shelly Hare
Dr. Robert Black
Tyson Wilson
Tyson Denton

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Martin Burke, Principal/Asst/Supt

OTHERS

Debra Stange
Cindy Alberts

BOARD MEMBERS ABSENT

Tom Eubank

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

II. ADOPTION OF AGENDA

Hilton moved to accept the Agenda as printed. Denton seconded and the motion passed. (6-0)

III. DISCUSSION/ACTION ITEMS:

A. 2017-2018 Budget Code 99 for Publication:

Black moved to publish 2017-18 Budget year, Code 99. Hilton seconded and the motion passed. (6-0)

V. EXECUTIVE SESSION:

At 6:47 p.m. Black moved to go into Executive Session to discuss negotiations and personnel to protect the privacy interests of identifiable individuals and to include Mr. Bert Moore and Martin Burke for 10 minutes. Hilton seconded the motion and motion passed. (6-0)

At 6:57 p.m. the Board reconvened into open session.

VI. DISCUSSION/ACTION ITEMS:

A. PERSONNEL:

Hare moved to hire for 2017-18 Donna Madison, Freshman Class Sponsor; Martha McGee, Assistant Softball Coach; Scott McClendon, Assistant Boys High School Basketball Coach; Mary Merchant, CCC Early Childhood Para; Kelly Hines West Elk Para; Amanda Slavens, West Elk Para; Julia Olson, West Elk Para; Debbie Zellner, After School Tutor; Lynne Miller, After School Tutor; Joan Bennett, After School Tutor; Boyd Koehn, After School Tutor; Bobbie Wiseman, After School Tutor. Denton seconded and the motion passed. (6-0)

Black moved to accept the resignation of Mary Bahr, Cooperative's ED Consultant and Counselor. Hare seconded and the motion passed. (6-0)

Hilton moved to approve the 2017-18 Negotiated Agreement per the outcome of settlement between the West Elk Education Association and the Board of Education. Wilson seconded and the motion passed. (6-0)

At 6:59 p.m. Swanson adjourned the meeting.

VICE-PRESIDENT OF THE BOARD

CLERK OF THE BOARD

DRAFT AUGUST 28, 2017