

Official Board Minutes for the Special Meeting/Work Session of September 11, 2013

Voting Order:  
Beitz  
Mere  
Gray  
Hinrichs  
Brokaw

The Board of Education Work Session began at 6:00 PM with the following items discussed:

- 1) Volunteer Approval
- 2) Take Charge Conference for SODA – Todd Hospodarsky
- 3) 2013-14 Activities Handbook and Code of Conduct
- 4) Transition School Room Rental
- 5) Teacher Leader and Compensation Planning Grants
- 6) Middle School Special Education Program Associate
- 7) Cook Hours at Carpenter
- 8) SIAC Membership
- 9) Board Meeting Specifics for 2013-14
- 10) Board Policies – Series 500

The work session adjourned at 7:47 PM.

The Board of Education Special Meeting was called to order at 7:48 PM by President Jeff Hinrichs. The following directors were present: Beitz, Mere, Gray, Hinrichs, Brokaw. Absent: None.

A motion was made by Brokaw, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Beitz, Mere, Gray, Hinrichs, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the agenda as amended to include additional personnel under Item 4a – Personnel. Ayes: Beitz, Mere, Gray, Hinrichs, Brokaw. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve the Take Charge Conference field trip to Kirkwood on September 20 as previously discussed. Ayes: Beitz, Mere, Gray, Hinrichs, Brokaw. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to accept the resignation of Shelby Hollett as Special Education Child Specific Associate at Shannon Elementary effective September 13, 2013, with thanks for her service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to accept the resignation of Don Rigby as Substitute Bus Driver effective immediately with thanks for his years of service. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Mere to approve the appointment of Doug Picray as substitute bus driver at the substitute rate of \$17.00 per hour, pending upon him obtaining his school bus endorsement. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to approve the appointment of Traysa Orcutt as Special Education Child Specific Associate at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week at the six month probationary rate of \$12.00 per hour, effective September 12, 2013. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the appointment of Susan Swift as Special Education Child Specific Associate at Shannon Elementary for approximately 4 ½ hours per day, 5 days a week at the six month probationary rate of \$12.00 per hour, effective September 12, 2013. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the appointment of Amy Kurth as Special Education Child Specific Associate at Shannon Elementary for approximately 7 hours per day, 5 days a week, at the six month probationary rate of \$12.00 per hour, effective September 30, 2013, pending a favorable background check. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was announced the next board meeting is Monday, September 23 at 6:00 PM and Homecoming Week is September 23-28.

There being no further business, the special meeting adjourned at 7:59 PM.