

Official Board Minutes for the Facilities Meeting/
Special Meeting/Exempt Session of August 6, 2014

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

The Board of Education Facility Study Meeting began at 6:00 PM. Struxture Architects led the meeting.

The Board of Education Special Meeting was called to order at 8:20 PM by President Chris Brokaw. The following directors were present: Gray, Johnson, Brokaw, Beitz. Absent: Mere.

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

It was moved by Johnson, seconded by Beitz to approve the agenda as amended to remove “pending a favorable background check” under Item 4 – Personnel- Assistant Varsity Volleyball Coach and to include an additional transfer under Item 4 – Personnel. Ayes: Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the appointment of Laura Zumbach as .66 FTE High School Cheerleading Sponsor (for football and basketball) at BA, Step 4, 6.5% for a salary of \$1,428, effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Johnson to approve Cassandra Kness as Assistant Varsity Volleyball Coach at BA, Step 1, 8% for a salary of \$2,419, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve Bennett Eastburn as Middle School Cross Country Coach at BA, Step 6, 6% for a salary of \$2,121 effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve Mike Lambert as a volunteer cross country coach for the 2014-15 season, effective immediately. By roll call vote: Beitz, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve Bruce Novak as a volunteer cross country coach for the 2014-15 season, effective immediately. By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve Amanda Stoll as a volunteer cross country coach for the 2014-15 season, effective immediately. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve Lauren Kurt as Special Education Child Specific Associate at the High School for approximately 7 hours per day, 5 days a week for approximately 179 days at the rate of \$13.26 per hour, effective immediately. By roll call vote: Brokaw, aye; Beitz, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Johnson, seconded by Beitz to approve the contract modification for Traysa Orcutt from 4 ½ hours per day at Shannon Elementary to 7 hours per day, effective immediately. (Her student will be full time this year). By roll call vote: Beitz, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Gray, seconded by Johnson to approve the contract modification for Susan Swift from 4 ½ hours per day at Shannon Elementary to 7 hours per day, effective immediately. (Her student will be full time this year). By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Gray, seconded by Beitz to approve the 2014-15 Mentors as presented for a compensation of \$1,000 for the 2014-15 school year unless otherwise noted. By roll call vote: Johnson, aye; Brokaw, aye; Beitz, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Johnson, seconded by Beitz to approve the transfer of Deb Johnson from Special Education Program Associate at Monticello Middle School to Special Education Child Specific Associate at Carpenter Elementary, effective immediately. (No change in hours or pay). By roll call vote: Brokaw, aye; Beitz, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was moved by Beitz, seconded by Johnson to approve the transfer of Shelly Fiedler from Special Education Program Associate at Shannon Elementary to Special Education Program Associate at the Middle School, effective immediately. (No change in hours or pay). By roll call vote: Beitz, aye; Gray, aye; Johnson, aye; Brokaw, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the transfer of Dana Hansen from Special Education Child Specific Associate at Shannon Elementary to Special Education Program Associate at Shannon Elementary, effective immediately. (No change in hours or pay). By roll call vote: Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was announced that the next work session is Wednesday, August 13 at 6:00 PM and the next regular board meeting will be Monday, August 25, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 8:31 PM and moved to Exempt Session at 8:45 PM.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent