

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, July 15, 2016
Concrete School District Office Conference Room – 8:00am**

Board Members Present/Excused

Present: Crissie Wilson (chair), Dolores Elliott, Michael Brondi, Bill Thompson, Janet Culver, and Barbara Hawkings – Superintendent.

Administrators Present

Jaci Gallagher

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 8:02am. A quorum was declared. Crissie Wilson led the flag salute.

Public Comments on Agenda Items - None

New Business

- A. Request approval to hire Jennifer Rungo-Senn-Kindergarten Teacher (Job Posting #1465) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Jennifer Rungo-Senn - Kindergarten Teacher (Job Posting #1465).*
Elliott/Culver 5-0
- B. Request approval to hire Gracie Thompson-Family and Consumer Science Teacher (Job Posting #1487) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Gracie Thompson-Family and Consumer Science Teacher (Job Posting #1487).*
Brondi/Elliott 5-0
- C. Request approval to hire Marcus Carr-Head High School Football Coach (Job Posting #1488) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Marcus Carr-Head High School Football Coach (Job Posting #1488).*
Elliott/Culver 5-0
- D. Request approval to hire Karl Kersteter-Athletic Director (Job Posting #1490) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Karl Kersteter –Athletic Director (Job Posting #1490).*
Elliott/Thompson 5-0
- E. Request approval to hire Randy Sweeney-Events Manager (Continuing – #1454) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Randy Sweeney-Events Manager (Continuing - #1454).*
Elliott/Culver 5-0

Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes. None

Executive Session - None

Time, Place, Date of Next Meeting – The next work session will be held at 6:00pm on Monday, July 25, 2016 in the high school commons. The budget hearing will be held preceding the regular board meeting at 5:45pm on Thursday, July 28, 2016. The next regular board meeting will be held at 6:00pm on Thursday, July 28, 2016.

Adjournment was moved by Elliott to adjourn at 8:29am. Culver seconded the motion.

Board Director

D. Elliott

Board Director

B. Hawkins

Board Secretary

J. Culver

Board Director

Paul Beard

Board Director

C. Culver

Board Chair