

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, August 19, 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

None

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 8:00am. A quorum was declared. Crissie Wilson led the flag salute.

Public Comments on Agenda Items - None

New Business

- A. Request approval to hire Jessica Filtz – Head High School Soccer Coach (Job Posting #1471) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Jessica Filtz –Head High School Soccer Coach (Job Posting #1471).*
Culver/Elliott 5-0
- B. Request approval to hire Josh Fichter – Assistant High School Football Coach (Job Posting #1494) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Josh Fichter-Assistant High School Football Coach (Job Posting #1494).*
Brondi/Thompson 5-0
- C. Request approval to hire Cassa Wing - 4th Grade Teacher (Job Posting #1496) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Cassa Wing - 4th Grade Teacher (Job Posting #1496).*
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, August 22, 2016 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 25, 2016.

Adjournment was moved by Elliott to adjourn at 8:03am. Culver seconded the motion.

Board Director

D. Ellis

Board Director

B. Hawkins
Board Secretary

J. Culver

Board Director

W. Thompson

Board Director

C. Smith

Board Chair