

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, August 17, 2017
Concrete School District Office Conference Room – 3:00pm**

Board Members Present/Excused

Present: Dolores Elliott (Acting Chair), Michael Brondi, Bill Thompson, Hildi Parker, and Wayne Barrett – Superintendent. Janet Culver absent (excused).

Administrators Present

None

Others Present

None

Opening of Meeting

The special board meeting was called to order at 3:00pm. A quorum was declared. Dolores Elliott led the flag salute.

Public Comments on Agenda Items - None

New Business

- A. Request approval of the resignation of Rebecca Shipley-High School Teacher – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Rebecca Shipley-High School Teacher.*
Thompson/Brondi 4-0
- B. Request approval of the resignation of Peter Ormsby-Music Teacher – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Peter Ormsby-Music Teacher.*
Thompson/Parker 4-0
- C. Request approval of the resignation of Vanessa Williams-10th Grade Advisor – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Vanessa Williams-10th Grade Advisor.*
Thompson/Brondi 4-0
- D. Request approval of the resignation of Martha Schoolland-Assistant 7th/8th Grade Volleyball Coach – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval of the resignation of Martha Schoolland-Assistant 7th/8th Grade Volleyball Coach.*
Brondi/Thompson 4-0
- E. Request approval to hire Erin Middlemist – Preschool Paraeducator (Job Posting #1546) – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval to hire Erin Middlemist – Preschool Paraeducator (Job Posting #1546).*
Brondi/Parker 4-0

- F. Request approval to hire Madison Garding – Head High School Soccer Coach (Job Posting #1540) – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval to hire Madison Garding –Head High School Soccer Coach (Job Posting #1540).*
Parker/Thompson 4-0

- G. Request approval to hire Ariana Gallagher – Special Education Teacher-Grades 7th-12th (Job Posting #1547) – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval to hire Ariana Gallagher-Special Education Teacher-Grades 7th-12th (Job Posting #1547).*
Brondi/Thompson 4-0

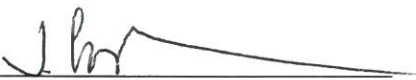
- H. Request approval to hire Douglas Camp – Music Teacher-Grades 6th-12th (Job Posting #1548) – Wayne Barrett. *Administrative Recommendation Action/Motion/Move to request approval to hire Douglas Camp-Music Teacher-Grades 6th-12th (Job Posting #1548).*
Thompson/Brondi 4-0

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 28, 2017 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, August 31, 2017.

Adjournment was moved by Brondi to adjourn at 3:42pm. Thompson seconded the motion.



Board Director



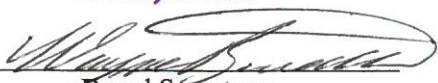
Board Director



Board Director



Board Director



Board Secretary



Board Chair