

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, May 9, 2013
Concrete High School Commons – 5:30pm**

Board Members Present/Excused

Present: Merlene Buller (Acting Chair), Bill Thompson, Tony Hansen, Gladys Silrus, and Barbara Hawkings – Superintendent. Crissie Wilson (Chair) excused.

Administrators Present

Danna Rogers

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 5:30pm. A quorum was declared. Lynda Stout led the flag salute.

Minutes

- Approval of special school board meeting minutes for April 22, 2013.
- Approval of special school board meeting minutes for May 2, 2013.

Hansen/Thompson 4-0

New Business

- A. Request approval of Resolution #1084 approving a budget extension for the 2012-13 capital project fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1084 approving a budget extension for the 2012-13 capital project fund.*
Hansen/Thompson 4-0
- B. Request approval of the resignation of Joshua Howard, 5th grade teacher, at the end of the 2012-13 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the resignation of Joshua Howard, 5th grade teacher, at the end of the 2012-13 school year.*
Thompson/Silrus 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

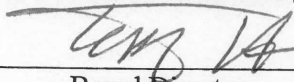
Public Comments on Non-Agenda Items – None came forward.

Time, Place, Date of Next Meeting – The work session will be held following this meeting at 6:00pm on Tuesday, May 28, 2013 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 30, 2013 in the high school commons.

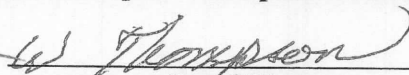
Executive Session

- None

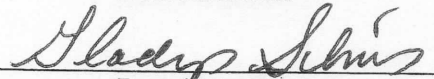
Adjournment was moved by Hansen to adjourn at 5:44pm. Thompson seconded the motion.



 Board Director



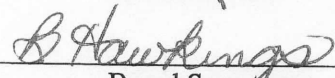
 Board Director



 Board Director



 Board Director



 Board Secretary



 Board Chair