

# BOARD OF EDUCATION SPECIAL MEETING MINUTES

November 4, 2019

The Board met in special session at 7:00 am at 2019 Broad Ave on November 4, 2019. President Aldrich called the meeting to order at 7:00 am. Present were Mr. Aldrich, Dr. Siebenaler Wilson, Mrs. Robertson, Mrs. Russel, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth and Superintendent Mr. Kurt.

## 2019-011-001 CONSENT ITEMS (A-C)

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to approve consent items A-C.

### CERTIFICATED PERSONNEL

#### A. Community Relations and Human Resource Coordinator

Kelly Young

Annual Salary: \$61,349 at Step 11, (Year 13) on compensation plan at 260 days per year to be prorated for 2019-2020.

Effective: December 2, 2019 through June 30, 2021

### CLASSIFIED PERSONNEL

#### B. Resignation

Carol Meyer (Office Aide, Gifted Department) (3 months)

Reason: personal Effective: 11/1/2019

#### C. Out-of-State Travel

The superintendent recommends approval of the following out-of-state travel:

- Joyce Pippert and students in Pre-Life in the Sea Course to travel to Newport, KY on December 10, 2019 to visit the Newport Aquarium.
- Craig Perry and the Robotics team to travel to Denver, Colorado December 6, 2019 – December 8, 2019 to compete in the 2019 Boosting Engineering, Science and Technology Championship.

Roll call: Mrs. Robertson, aye; Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Russel, aye. President Aldrich declared the motion carried.

## 2019-011-002 ADJOURNMENT

It was motioned by Mrs. Robertson, seconded by Mrs. Russel to adjourn the meeting at 7:06 am.

Roll call: Mrs. Robertson, aye; Mrs. Russel, aye; Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye. President Aldrich declared the motion carried.

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Treasurer

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President

*NOTE: The next Regular Board meeting will be held Monday, November 18, 2019 at Glenwood Middle School.*