

## SPECIAL BOARD MEETING - SEPTEMBER 1, 2010

**1 & 2. CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Keith called the meeting to order at 7:05 p.m. in the Board Conference Room. Members Present: Krystal Zentner, Kelly Stevenson and Penny Young. Others Present: Bill Phillips, Becky Bell and Betty Sweet.

**3. PUBLIC COMMENT:** None at this time.

### **4. SPECIAL MEETING:**

**4.1 Personnel – Hire Business Education Teacher:** Based on the recommendation of Superintendent Phillips, Trustee Young made a motion to hire Jan Van Dyke as the Business Education Teacher pending background check. Trustee Stevenson seconded the motion. Members voted 4/0 in favor.

**4.2 Personnel – Hire Technology Coordinator:** Superintendent Phillips made the recommendation to hire Robin Smith as the Technology Coordinator for the District. Trustee Young made the motion to hire which was seconded by Trustee Zentner. Vote: 4/0.

### **5. ADJOURNMENT:**

Trustee Zentner made a motion to adjourn the meeting at 7:15 p.m. Trustee Young seconded the motion and all voted in favor.

ATTEST:

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Board Chairman

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Clerk of the Board