

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218, February 13, 2007 AT THE SUPERINTENDENT'S FOR THE PURPOSE OF PERSONELL ISSUES.

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent
Joe Davidson Lynn Thrall Deputy Clerk
Ronnie Anderson
Phil Walrod
Jeff Weaver
Brian Mitchell

President White called the session to order at 6:30 pm

AGENDA - Mr. Anderson moved, seconded by Mr. Davidson to approve the agenda. MOTION CARRIED 6-0

APPROVAL WAIVER OF NOTICE-Mr. Walrod moved and Mr. Weaver seconded to approve the waiver of notice. MOTION CARRIED 6-0

EXECUTIVE SESSION-PERSONNEL- Mr. Weaver moved, seconded by Mr. Mitchell for the board to go to executive session for fifteen (15) minutes from 6:32 pm until 6:47 pm for discussion of personnel issues with Board members and Mrs. Crowell. Session required to protect the privacy interests of identifiable individuals to be discussed. MOTION CARRIED 6-0

President White called the meeting back to regular session at 6:47 pm.

CLASSIFIED CONTRACT-Mr. Weaver moved to terminate the at-will classified employee contract with Pat Vandervort as Clerk of the Board and move to approve a severance package consisting of 60 days pay and 12 days vacation pay. Seconded by Mr. Walrod. MOTION CARRIED 6-0

APPOINT NEW CLERK-Mr. Mitchell moved for Lorna Herrman to cease employment as Treasurer for the district and for her to be appointed as Clerk of the Board for U.S.D. 218. Mr. Davidson seconded the motion. MOTION CARRIED 6-0

APPOINT NEW TREASURER-Mr. Walrod moved for Fannie Murrell to cease

employment as Administrative Assistant and for her to be appointed as Treasurer for U.S.D. 218. Mr. Weaver seconded the motion. MOTION CARRIED 6-0

Mr. Anderson moved and Mr. Mitchell seconded to adjourn the meeting-6:55 pm. MOTION CARRIED 6-0

APPROVED _____
Danny White, President Lynn Thrall, Deputy Clerk