

UNIFIED SCHOOL DISTRICT #218
BOARD OF EDUCATION
Unofficial

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON MARCH 30, 2016 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President
Boyd Shaw
Kenny Parks
Chris McCammon
Chris Scott
Matt Higgins
Shan Hanes

OTHERS

Rex Richardson, Superintendent
Lorna Herrman, Clerk

OTHERS IN ATTENDANCE: Tonya Parks

President Anderson called the special meeting to order at 6:00 p.m.

AGENDA – Mr. Scott moved to approve the special agenda as presented, seconded by Mr. Hanes.
MOTION CARRIED 7-0

WAIVER – Mr. Higgins moved, seconded by Mr. McCammon to approve the waiver of notice.
MOTION CARRIED 7-0

EXECUTIVE SESSION PERSONNEL – Mr. Hanes moved the Board go to executive session for the purpose of discussing personnel matters for fifteen (15) minutes from 6:10 p.m. until 6:25 p.m. with Mr. Richardson, Lorna Herrman, and Tonya Parks. The executive session is required to protect the privacy interests of identifiable individuals. Seconded by Mr. Shaw. MOTION CARRIED 7-0

Mr. Higgins & Mr. McCammon left the meeting declaring conflict of interest @ 6:10 p.m.

President Anderson called the meeting back to regular session at 6:25 p.m.

Mr. Scott moved the Board return to executive session for an additional twenty (20) minutes from 6:25 p.m. to 6:45 p.m. Seconded by Mr. Parks. MOTION CARRIED 5-0

President Anderson called the meeting back to regular session at 6:45 p.m.

EMPLOYMENT – Mr. Hanes moved, seconded by Mr. Shaw to approve Sandra Higgins, district office staff @ \$13.00. MOTION CARRIED 4-1

Mr. Higgins & Mr. McCammon joined the meeting @ 6:50 p.m.

Mr. Scott moved and Mr. Shaw seconded to adjourn the meeting at 6:55 p.m. MOTION
CARRIED 7-0

APPROVED: _____
R. L. Anderson, President

Lorna Herrman, Clerk