

United Board of Education
Special meeting
April 6, 2015
4:00 p.m.

CALL TO ORDER The special meeting of the United Board of Education was called to order at 4:00 p.m., April 6, 2015. Roll was called and answered by: Dana Poole, Matt Fredrickson, Debbie King, Kristin Dutton, Courtney Chandler, Lisa Gavin and Hank Shimmin.

CLOSED SESSION Matt Fredrickson made a motion to adjourn to executive session to discuss personnel and negotiations with the intent to return to open session to action at 4:01 p.m. A second was made by Lisa Gavin. Roll Call: Aye – Dana Poole, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler, Lisa Gavin and Debbie King. Nay – none.

OPEN SESSION The board returned to open session at 4:51 p.m.

CONTRACT A motion was made by Matt Fredrickson with a second from Debbie King to approve the Master contract from 2015-16 through the 2017-18 school years as agreed to by the United Education Association. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

EMPLOYMENT Kristin Dutton made a motion to approve the employment of Kay Hedrick as high school special education teacher for the 2015-16 school year. Lisa Gavin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Matt Fredrickson made a motion to approve the employment of Jennifer Hofman as elementary special education teacher for the 2015-16 school year. Hank Shimmin seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

Lisa Gavin made a motion to set the salaries for Joe Nichols, middle school principal, at \$69,000 and Maggie Wallace, North elementary school principal at \$64,000. Debbie King seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton and Courtney Chandler. Nay – none.

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Adjourn

Debbie King made a motion to adjourn the meeting at 5:02 p.m. Matt Fredrickson seconded the motion. Roll Call: Aye – Dana Poole, Lisa Gavin, Debbie King, Matt Fredrickson, Hank Shimmin, Kristin Dutton, Courtney Chandler and Hank Shimmin. Nay – none.

Approved: April 16, 2015

President

Secretary
