

Special Meeting Minutes
U.S.D. #398 Board of Education
Zoom
Monday, February 01, 2021 ~ 6:15 p.m.

Members Present – Donna Glover, Shayla Clark, Stacey Parks, Hope Reynolds, Tiana Gaines, and Julia Ensminger; Lisa Hodges, Clerk; Stephanie Winter, Treasurer

Members Absent – Dr. Timothy Caldwell

Call to Order - President Donna Glover called the meeting to order at 6:15 p.m.

Waiver of Notice – Donna Glover moved to waive written notice of the meeting. Julia Ensminger seconded the motion. Motion carried 6-0.

Superintendent Contract Offering – Donna Glover moved to offer a two-year contract to Antoinette Root for Superintendent of Schools beginning on July 1, 2021. Julia Ensminger seconded the motion. Motion carried 6-0.

Donna Glover moved to approve moving expenses up to \$3,000 with proper documentation. Stacey Parks seconded the motion. Motion carried 6-0.

Adjournment

The meeting adjourned at 6:18 p.m.

For the Board of Education

Approved:

Clerk Date

Board President Date