

Special Called Board of School Trustees Meeting

Board of School Trustees
NWCSO of Shelby County Board Room
Thursday, September 26, 2019
5:30pm - 6:00pm

Present: Mr. Ken Polston, Board Member; Mrs. Kathy Cord, Administrative Assistant; Mrs. Laura Mullen, Corporation Treasurer; Mr. Vince Sanders, Board President; Mr. Steve Steele, Board Vice-President; Mrs. Wendy Gearlds, Board Secretary; Mr. Todd Brandman, Board Member; Mr. Chris Hoke, Superintendent

Absent: Mr. Glenn Bass, Board Member; David Ploog, Board Member

1 Special Called Session

Mr. Vince Sanders, Board President

1.1 Call to Order

Minutes:

The special called board meeting was called to order at 5:30 p.m. Five members were present, with Mr. Ploog and Mr. Bass being absent.

2 Superintendent's Report

Mr. Chris Hoke, Superintendent

2.1 Recommendation of Personnel (B.A.R.)

Minutes:

A motion was made by Mr. Polston and seconded by Mr. Brandman to approve the recommendation to hire Tammy Auchenbach as Corporation Treasurer . Motion passed 5 yes, 0 no.

Attachments:

[Recommendation - Auchenbach.pdf](#)

3 Adjournment (B.A.R.)

Mr. Vince Sanders, Board President

Minutes:

There being no further business to come before the Board, a motion was made by Mr. Steele and seconded by Mrs. Gearlds to adjourn the special session at 5:35 p.m. Motion passed 5 yes, 0 no.

Approved:







