

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
August 1, 2017

The President called the special meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Bill deVergie, Bob Dorsett, Bud Ridings, and Todd Shults.

Absent: David Smith

Mr. Allen led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda, striking Action Item 4 b. MS Fall/Winter Coaches until all coaches seated and addition of Work Session discussion bullet, Temporary funding for 6th Grade Outdoor Adventure Annual Trip to YMCA. Mr. Shults seconded the motion. Roll Call Vote: all members aye.

There was no General Public Comments.

Action Items:

1. Approval: Expenditure up to \$2,500 from Capital Reserve (Fund 43) for Family and Consumer Sciences Program equipment.
2. Approval: Expenditure up to \$2,500 from Capital Reserve (Fund 43) for Family and Consumer Sciences Program equipment.

Mr. Shults moved to approve Action Items 1. And 2., with a second from Dr. Dorsett. Roll Call Vote: all members aye.

3. Acceptance: Resignation - Keely Winger (MS Volleyball)
4. Approval: Personnel Hires
 - a. High School Fall/Winter Coaches - As presented
 - b. Tabled
 - c. Middle School Interventionist - Greg Cravens

Mr. Shults moved to approve Action Items 3 and 4, with a second from Mr. deVergie. Roll Call Vote: all members aye.

Adjourned 7:21 p.m.

Bud Ridings, President

Tom Allen, Vice President

Bill deVergie, Secretary/Treasurer

Kevin Amack, Member

Robert Dorsett, Member

Todd Shults, Member