

GOLDEN CITY R-III SCHOOL  
SPECIAL MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met March 1, 2018 at 5:00 p.m. in the ITV Room.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore

Absent: None

Others present: Administrative Assistants Susan Whittle and Gary Kaufman, and Jamie Baker, Secretary

The meeting was brought to order by Travis Moore, Board President to act on the following business:

Chet Parker moved to go into closed session per Section 610.021 (1) RSMo. (legal actions, causes of action or litigation), Section 610.021 (3) RSMo. (hiring, firing, disciplining or promoting of employees), Section 610.021 (13) RSMo. (individually identifiable personnel records, performance ratings or records) and Section 610.021 (14) RSMo. (records which are protected from disclosure by law). Brian Banta seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Returned from closed meeting.

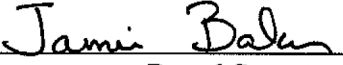
Chris Peterson moved to extend a contract for the Superintendent's position to Keith Rook for the 2018-19 school year at a salary of \$75,000.00/year plus benefits. Brian Banta seconded. Roll call vote: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly, and Sterling Moore—7 for the motion, 0 against.

Chet Parker moved to adjourn. Brian Banta seconded—7 for the motion, 0 against.

Minutes approved by: \_\_\_\_\_

  
Presiding Officer, Board of Education

Attested by: \_\_\_\_\_

  
Board Secretary