

MINUTES OF THE SPECIAL BOARD MEETING AND EXECUTIVE MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
TEACHER CONTRACT RENEWAL HEARING
SCHOOL CENTRAL OFFICE ON TUESDAY, JULY 01, 2014 AT 1:00 P.M.

BOARD MEMBERS: Steve Lynch Zone 2, Chairman
Ryan Cranney Zone 1, Vice-Chairman
Linda Petersen Zone 3
Kathy Millar Zone 4, (Excused)
Heber Loughmiller Zone 5

ADMINISTRATOR: Gaylen Smyer, Superintendent
CLERK: Pam Teeter

Meeting called to order for open session by Steve Lynch, Board Chairman (1:02 p.m.).

This is a continuation of the hearing which was recessed on Tuesday, June 24, 2014. This hearing is to determine the contract renewal for Teacher A.

EXECUTIVE SESSION: (1:02 p.m.) Motion by Ryan Cranney and seconded by Linda Petersen to go into executive session in accordance with Section 67-2345, 1(b) personnel.

Voting Aye: Linda Petersen, Ryan Cranney, Heber Loughmiller, Steve Lynch; motion carried.

Present: Steve Lynch, Ryan Cranney, Linda Petersen; Heber Loughmiller, Clerk Pam Teeter

ATTENDEES: Dale Storer, Court Officer; Mr. Scott Moratz, Administration Attorney, Teacher A; Mr. Kirk Melton, Teacher A's Attorney; Gaylen Smyer, Kay C Jones, Witness 7; Teacher A, Witness 8; Carl Voigt Witness 1 (re-call)

The Board will reconvene on Tuesday, July 15, 2014 at 1:00 p.m. at the Central Office with a decision.

OPEN SESSION: (5:41 p.m.) Motion by Linda Petersen and seconded by Heber Loughmiller to go into open session in accordance with Section 67-2345, 1(b) personnel

Voting Aye: Linda Petersen, Heber Loughmiller, Ryan Cranney, Steve Lynch; motion carried.

Motion by Steve Lynch and seconded by Linda Petersen to adjourn; motion carried. (5:41 p.m.)

Steve Lynch, Board Chairman

Pamela Teeter, Board Clerk

* * * * *