

**Deer Park School District #2
Special Meeting Minutes
Deer Park School Office**

SPECIAL MEETING MINUTES – June 1, 2023

A special meeting of the Board of Trustees was called to order by Board Chairwoman Cindy Barnes at 7:30 a.m. for the purpose of considering business to come before the Board.

MEMBERS PRESENT: Gary Anderson, Cindy Barnes, Mickale Carter, Jeremy Grady and Patrick Lundie.

OFFICIALS PRESENT: Superintendent Sheri Modderman and Clerk Peggy Martin

STAFF PRESENT: PUBLIC PRESENT: Kelly Lundie

PUBLIC COMMENT: None noted.

BUSINESS:

- **Action Items – Consideration of:**

As the district has employees with a relative on the board, a “Resolution-Initial Hire of a Relative of Trustee or a Substitute Teacher who is being Recommended for Hire for more than Thirty (30) Consecutive School Days” was presented with the following motions made:

- Approval of Classified Contract Renewal by Affinity for Tana Anderson

Mickale Carter made a motion to approve the hiring of Tana Anderson as School Food Service Director/Office Aide. Patrick Lundie seconded the motion. Cindy Barnes, Mickale Carter, Jeremy Grady and Patrick Lundie voted in favor. Gary Anderson abstained from voting. Motion passed.

- Approval of Classified Contract Renewal by Consanguinity for Samantha Marcus

Mickale Carter made a motion to approve the hiring of Samantha Marcus as a Para-professional. Jeremy Grady seconded the motion. Cindy Barnes, Mickale Carter, Jeremy Grady and Patrick Lundie voted in favor. Gary Anderson abstained from voting. Motion passed.

- Approval of Classified Contract Renewal by Affinity for Kelly Lundie

Gary Anderson made a motion to approve the hiring of Kelly Lundie as the Volleyball Coach. Mickale Carter seconded the motion. Gary Anderson, Cindy Barnes, Mickale Carter, and Jeremy Grady voted in favor. Patrick Lundie abstained from voting. Motion passed.

ADJOURNMENT:

Gary Anderson made a motion to adjourn the meeting at 7:35 a.m. Patrick Lundie seconded the motion. All were in favor. Motion passed.

Chairwoman

Date Approved

District Clerk