

07-24-2018

Altoona-Midway USD 387  
**Minutes of Special Board Meeting**  
Wilson County

**Board Meeting Date: July 23, 2018**

**Meeting Held At:** District Office

**Board Members Present:**

President –David Hutchison  
Vice President – Rita Drybread  
Member: Sharon Frankenbery  
Member: Wendy Wade

Member: Billy Graham  
Member: Lynsee Relph  
Member: Tonia Raymond

A Special Board meeting of USD 387 Board of Education was held July 23, 2018 at 5:00 p.m. at the District office for the purpose of Non-elected Personnel. All board members were present with Lynsee Relph arriving at 5:01p.m, Billy Graham, 5:04 p.m. and Sharon Frankenbery at 5:13 p.m. Others that attended were Brent Kaempfe, Superintendent and Reyna Almond, Board Clerk.

**Call to Order and Approval of Agenda**

Rita Drybread moved, Tonia Raymond seconded the motion to **approve the agenda**. Carried 4-0.

**Open Comments from the public**

None

**Reports and Presentations**

None

**Old Business**

None

**New Business**

None

**Personnel Recommendations**

Rita Drybread moved, Tonia Raymond seconded the motion to go into executive session **for the purpose of non-elected personnel**. Carried 5-0. The meeting reconvened at 5:12 p.m. Wendy Wade excused herself from the meeting. Rita Drybread moved, Lynsee Relph seconded the motion to hire Dana Stierwalt for the kindergarten teacher position as recommended by administration. Carried 5-0. Wendy Wade re-entered the meeting. Tonia Raymond moved, Rita Drybread seconded the motion to hire Cynthia Dvorachek for the HS English teacher position as recommended by administration. Carried 7-0.

Meeting adjourned at 5:21 p.m.

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President

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Board Clerk