

MINUTES OF BOARD MEETING
Conference Room
Place

Special
Kind of Meeting

Members:

	Present	Absent
Caren Blaue	X	
Christine Rutherford	X	
Earl Burton	X	
Stacey Sewell		X
Clinetta Weinrich		X
Georgia Scarbrough	X	
Scott Poage	X	
Pete Nasir Superintendent of Schools	X	
Carrie Nelson Secretary Board of Education	X	

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Visitors

Call to Order The Wellsville-Middletown R-1 Board of Education met in special session August 30th, 2018 at 6:50 p.m. The meeting was called to order by President Blaue.

Mr. Nasir led in the Pledge of Allegiance.

Agenda Motion by Rutherford, second by Burton to adopt the agenda as presented. Motion carried 5-0.

Adjourn Motion by Poage, second by Rutherford to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 7:11 p.m.

Caren Blaue, President

Carrie Nelson, Secretary

AUGUST 30TH, 2018 EXECUTIVE MINUTES

Adjourn To Exec Motion to adjourn to executive session was made by Scarbrough, second by Rutherford. Roll Call: Weinrich A; Blaue Y; Burton Y; Scarbrough Y; Sewell A; Poage Y; Rutherford Y.

Discussed Personnel and Discipline issues.

Berry Cullom Sick Leave Motion by Burton, second by Scarbrough to waive the years of service rule and pay out Berry Cullom's sick leave due to the unfortunate circumstances. Roll Call: Weinrich A; Blaue Y; Burton Y; Scarbrough Y; Sewell A; Poage Y; Rutherford Y.

Tyler Walton Motion by Burton, second by Rutherford to offer Tyler Walton the position of Bus Mechanic/Groundskeeper at 90% base pay for the 2018-19 school year. Roll Call: Weinrich A; Blaue Y; Burton Y; Scarbrough Y; Sewell A; Poage Y; Rutherford Y.

Adjourn to Open Motion to adjourn to open session was made by Rutherford, second by Scarbrough. Roll Call: Weinrich A; Blaue Y; Burton Y; Scarbrough Y; Sewell A; Poage Y; Rutherford Y.