

Easton Valley Community School District - Board of Education  
Special Meeting Minutes  
Easton Valley JH/HS Conference Room  
May 2, 2019 at 7:30 am

1. Call to Order at 7:30 a.m. by Board President Dick Keeney.
2. Roll Call- Present: Dick Keeney, Gary Cassaday, Scott Bormann, Jodi Meyer, Ron Regenwether. Absent- Craig Thines, Dusty Stoll. Also present: Chis Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Regenwether seconded to approve consent agenda with agenda, previous minutes and bills as presented. Motion carried 5-0.  
Craig Thines entered meeting 7:32 a.m.
4. Meyer moved and Cassaday seconded to approve Personnel as presented. Motion carried 5-0, 1 abstain.
  - Derek Erwin- Head HS Baseball Coach- Renewal
  - Matt Ash- Assistant HS Baseball Coach- New Hire
  - Blake Bormann- Head JH Baseball/Asst. Varsity Baseball- Renewal
  - Taylor Bell- Head HS Softball Coach- Renewal
  - Careyanne Wood- Asst. HS Softball Coach- New Hire
  - Brooke Collister- JH Softball Coach-Renewal
  - Ashley Hess- Dance Coach- New Hire
  - Ruth Helmle- HS Custodial-Retirement at end of 18-19 School Year
  - Linda Melvin- MS Science- Retirement at end of 18-19 School Year
  - Taylor Bell- HS Asst. Volleyball- Resignation
  - Erik Rockwell- 6th Grade- Termination due to Reduction in Force
  - Derek Erwin- Elementary PE- Termination due to Reduction in Force
5. Meyer moved and Regenwether seconded to approve negotiations for 2019-2020 Master Contract Agreement with teachers for 2.38% total package increase. Motion carried 5-0, 1 abstain.
6. Regenwether moved and Bormann seconded to approve 2019-2020 Administrative Contracts with 2.38% increase. Motion carried 6-0.
7. Thines moved and Meyer seconded to approve 2019-2020 Letters of Assignment for Non-Certified Staff with 2.38% increase. Motion carried 6-0.
8. Regenwether moved and Bormann seconded to approve 30 Year Land Lease with Mike Young for Digital Sign in Sabula as presented. Motion carried 6-0.
9. Meyer moved and Thines seconded to set next Board Meeting Date as Tuesday, May 28 starting at 5:00 p.m. with a board workshop and regular meeting starting at 7:00 p.m. Motion carried 6-0.
10. Meyer moved and Thines seconded to adjourn at 7:55 a.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary

