

SPECIAL BOARD OF EDUCATION MEETING

June 28, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Central Administrative Office and was called to order by President Stewart Cauble at 6:00 pm with Mr. Steve Helm, Mr. Nick Hatcher, Mr. Delvin Kinser, Mr. Travis Combs and Mr. Matt Friederich in attendance.

Mrs. Renae Hickert was also in attendance.

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

AGENDA APPROVED

1. Motion by Hatcher, seconded by Friederich, to approve the agenda as presented. Motion carried 6-0.

NOTE: Mr. Cliff Abbott arrived at 6:10 pm.

STIPEND

2. Motion by Kinser, seconded by Abbott, to approve a stipend for all employees in the following manner-- \$1,000 for all licensed professionals (teachers, related services, admin, nurses) and 12 month classified employees-- \$750 for all 9 month classified employees to be distributed in August 2017. Employees must have been hired no later than January 2017 to be eligible for stipend. Motion carried 6-1, with Helm abstaining.

ADJOURNMENT

3. Motion by Kinser, seconded by Combs, to adjourn the meeting at 7:00 pm. Motion carried 7-0.

_____President

_____Clerk