

**U.S.D. #338 Valley Falls
Board of Education Special Meeting
August 19, 2019
6:45 P.M.**

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by President, Jody Lockhart, at 6:45 P.M. in the library.

Present: LaVerne Clark, Jody Lockhart, Heidi Pickerell, Thomas Welsh, Stephanie Steinlicht, Sharon Sweeney, John Shipley, Dr. Volora Hanzlicek and Brenda Henson were present.

Heidi was present via phone.

2. ADOPTION OF AGENDA

Motion by Stephanie Steinlicht second by Thomas Welsh to approve the agenda as presented.

Yes 7 No 0

3. COMMENTS BY PATRONS AND GUESTS

None.

4. CONSENT AGENDA

- a. Approve to hire Connie Bernasek as CLC Coordinator at a rate of \$14.00/hr. and Laurel Wynkoop as CLC Aide at a rate of \$10.35/hr.

Motion by Stephanie Steinlicht second by Thomas Welsh to approve the consent agenda as presented.

Yes 7 No 0

ADJOURNMENT

The meeting was adjourned by the President at 6:46 P.M.