

**Minutes
Special Meeting
Cumberland CUSD #77
August 28, 2019**

The meeting was called to order at 5:31 p.m. by President, Bob Blade. Members present included Wes Chambers, Pam Ross, Steve Layton, Ben Bland, Howard Markwell, and Anita Hayden. Administration present included Todd Butler, Superintendent.

President, Bob Blade, invited the Board and visitors to join him in the Pledge of Allegiance.

President Blade, welcomed the visitors and asked the group if there were any comments or questions for the Board.

Visitors present: Jenny Finley, David Nees, Becky Powers and Kylee Booth.

Howard Markwell made the motion to approve the minutes of the August 15, 2019, regular meeting. It was seconded by Ben Bland. All present voted "Aye".

A motion was made by Wes Chambers and seconded by Steve Layton to move into executive session for the purposes of the discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student, school security and negotiations at 5:33 p.m. All present voted "Aye."

The Board entered into open session at 5:41 p.m.

Wes Chambers made the motion to approve the Cumberland Educational Support Professional Contract for 2019-2022, recognizing that there is a conflict between the ESP contract section 8.5.1 Insurance Monitoring Committee and the CEA contract section 6.8.1 Insurance Monitoring Committee that must be resolved between the two associations at a later date, then brought back to the Board as a Memoranda of Understanding to be attached to both contracts. It was seconded by Steve Layton. All present voted "Aye".

Steve Layton made the motion to adjourn and it was seconded by Ben Bland. All members present voted "Aye." There were no "Nay" votes.

The meeting adjourned at 5:44 p.m.

Respectfully submitted this day _____.

Robert Blade, President

Pamela Ross, Secretary