**SPRINGPORT PUBLIC SCHOOLS**

**SPECIAL MEETING MINUTES**

**MONDAY, JUNE 6, 2019**

The June 6, 2019 special meeting of the Board of Education was called to order at 7:00 p.m. by President David Lightner.

Members present: David Lightner, Jeff Caudill, Julie Baglien, Granville Hayworth, Jackie Sanford and Chris Talbot.

Members absent: Eliott Cook

Administrative members present: Bob Cassiday and Jenny Dysert

Motion by Trustee Baglien, support by Trustee Sanford to approve the agenda.

**Motion Carried, all ayes.**

Motion by Trustee Sanford, support by Trustee Baglien to approve hiring Sara Holderbaum as the High School AgriScience Teacher in accordance with all local and state statues for this position, and the SEA Master Agreement.

**Motion Carried, all ayes.**

Motion by Trustee Sanford, support by Vice President Caudill to approve the overnight trip for the Varsity Football team to Ann Arbor on Saturday, June 8th to play in a 7 on 7 tournament at U of M on Sunday, June 9th, 2019.

**Motion Carried, all ayes.**

Motion by Trustee Talbot, support by Trustee Sanford to accept Alison Wade's resignation letter as of June 20, 2019, with appreciation for her 12 years of service to Springport Public Schools.

**Motion Carried, all ayes.**

Motion by Trustee Baglien, support by Vice President Caudill to adjourn the meeting at 7:03 p.m.