

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
of INDEPENDENT SCHOOL DISTRICT #361
Tuesday, August 11, 2015
Falls High School Library
5:00 p.m.

1.0 CALL TO ORDER: Meeting was called to order by Chairperson Michelle Hebner at 5:00 P.M.

2.0 ROLL CALL: Members present were Gordon Dault , Michelle Hebner, Mike Holden and Toni Korpi. Members absent were Heather McBride and Tom Holt. Also present was Superintendent Kevin Grover.

Media: The Journal

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF AGENDA: Moved by D. Dault, seconded by M. Holden to approve the agenda as presented.

5.0 REVIEW OF ASSISTANT PRINCIPAL/DEAN OF STUDENT CANDIDATES: After discussion of merits and costs of an assistant principal position versus a dean of students position it was moved by M. Hebner, seconded by M. Holden to hire a 1.0 FTE Assistant Principal with a salary range of \$78,000 - \$82,000 with a 200 day assignment. Motion carried unanimously. Meeting recessed from 5:30 to 5:40 for Superintendent Grover to offer position to recommended Assistant Principal candidate.

6.0 ADJOURNMENT: Moved by G. Dault, seconded by M. Holden to adjourn meeting at 5:41 p.m. Motion carried.

Attest: G. Dault, Clerk

Date Approved