

**MINUTES OF FEBRUARY 25TH,
SPECIAL MEETING OF
THE SALISBURY SCHOOL DISTRICT R-IV
BOARD OF EDUCATION**

The Board of Education of the Salisbury School District R-IV met in special session in the Central Office Conference Room with the following members present: Andrea Binder, President; Regina Boss, Vice-President; Deb Edwards, Treasurer; Chris Brown, Denny Henke, and Terry Hulett Members. Also present were Mr. Troy Clawson, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. There was one guest.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 5:30 p.m.

Chris Brown moved to approve the agenda. Denny Henke seconded the motion. Motion carried 6-0.

Regina Boss moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Deb Edwards seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Deb Edwards, yes; Chris Brown, yes; Denny Henke, yes; Terry Hulett, yes.

Action was taken on the following items in executive session:

The board voted to accept Troy Clawson resignation letter as presented. The board wished him well.

The board voted to adjourn the executive meeting at 5:35 p.m.

Moved back to regular session:

Mr. Duane Martin, from Missouri Ed Council, presented his consultant services regarding the Superintendent search. Chris Brown moved to enter into an agreement with Missouri Ed Council for Superintendent search. Deb Edwards seconded the motion. Motion carried 6-0. Terry Hulett moved to set a Special Board Meeting to screen the applications that Missouri Ed Council received from their search for March 19th, 2020 at 5:30 p.m. Denny Henke seconded the motion. Motion carried 6-0.

Regina Boss moved to adjourn the meeting at 6:40 p.m. Denny Henke seconded the motion. Motion carried 6-0.