MINUTES OF MARCH 19th, 2020 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 regular 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, Terry Hulett and Pam Lockard Members. 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.

Terry Hulett moved to approve the agenda. Pam Lockard seconded the motion. Motion carried 7-0.

Chris Brown moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Denny Henke 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; Pam Lockard, yes.

No action was taken in executive session.

Regina Boss moved to adjourn the executive meeting at 7:55 p.m. Denny Henke 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; Pam Lockard, yes.

Regina Boss moved to set a Special Board Meeting for March 25th, 2020 at 5:30 p.m. in the Central Office Conference Room. Denny Henke seconded the motion. Motion carried 7-0.

Regina Boss moved to adjourn the meeting at 8:00 p.m. Denny Henke seconded the motion. Motion carried 7-0.