

1 **St. Albans City School District Board of Commissioners**

2
3 **ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING**

4 **December 15, 2016 5:15 p.m., St. Albans City School**

5 **MINUTES**

6
7 **Present for a Quorum:** Kristina Ellsworth-Spooner, Angela Bernard, James Farr, Denise
8 Smith

9 **Unable to Attend:** Tayt Brooks, Ken Wade, Patrick Daunais

10 **Administrators:** Kathy Finck, Human Resource Director

11 1. **Call to Order** – James Farr called the meeting to order at 5:30 p.m.

12 2. **Pledge of Allegiance**

13 3. **Agenda Review** - Pledge of Allegiance and Visitors were waived.

14 4. **Visitors**

15 5. **Review Agreement** – The separation agreement was discussed.

16 **Kristina Ellsworth-Spooner made a motion to approve the separation agreement for James**
17 **Boldosser; second by Angela Bernard. The motion passed unanimously.**

18 6. **Potential Executive Session** – none needed

19 7. **Adjourn**

20 The meeting adjourned at 5:35 p.m.

21 Respectfully Submitted, Brenda Comstock