

Minutes for the Special Board Meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street July 7, 2017, 5:30 p.m.

President Chris Martin called the meeting to order at 5:46 p.m. Members present were Lynne Sasmazer and Jose Zacarias. Director Sasmazer joined the group via phone due to scheduling conflicts. Others present were Secretary Brietta Collier and Jacob Lane from the West Liberty Index.

Motioned by Sasmazer, seconded by Zacarias to approve the agenda. Motion carried 3-0.

Motioned by Zacarias, seconded by Sasmazer to amend the agenda to include the hiring of Dr. Joseph Potts for Superintendent of Schools for a two-year contract beginning August 1, 2017 through June 30, 2019. This is a late addition to the agenda and included due to the importance of the position and need to begin transitioning duties. Motion carried 3-0.

Motioned by Sasmazer, seconded by Zacarias to approve the Personnel section. Resignations: Sarah Longhurst, Preschool SPED Teacher; Bobby Jo Gates, ELC Paraprofessional; Jerrod Collins, 8th Grade Football. New Hires: Frankie Fraidley, Preschool SPED Teacher, MA/0-3, \$39,444; Laura Bailey, Kindergarten ESL Teacher, BA12/10, \$44,944; Amanda Smith, Preschool SPED Inclusion Teacher, BA/0-3, \$35,778; Bobby Jo Gates, Cook/Baker, 7 hrs/day, \$11.96/hr; Pamela Romero, Elementary Office Manager, 8 hrs/day, \$17.68/hr; Taylor Libby, Assistant Varsity Softball, Step 0-3, \$2,356 pro-rated 27 days to \$1,116; Joseph Potts, Superintendent of Schools, \$148,400 pro-rated to \$136,414 for 239 days. Motion carried 3-0.

Motioned by Zacarias, seconded by Sasmazer to adjourn at 5:49 p.m. Motion carried 3-0.

Approved – July 17, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary