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*Board of Education Special Meeting Minutes  
August 8, 2019 @ 6:00 p.m.*

**Call to Order**

The meeting was called to order by Ken Leininger at 7:38 p.m.

**Board Member**

**Present :** Ken Leininger, Nathan Adams, Randy Olson, Rich Gallatin, Mike Reno, Dennis Brugger

**Absent:** Amanda Ream

**Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

**Guests**

None

**Approval of Minutes**

Approve of the minutes of the July 15, 2019 board meeting as presented.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 6-0

**Bring old agenda item off the table**

Approve of taking the old agenda item off the table.

Motion made by: Nathan Adams

Seconded by: Dennis Brugger

Motion carried: 6-0

**2<sup>nd</sup> reading of the EOP**

Approve of the 2<sup>nd</sup> Reading of the EOP.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 6-0

**2<sup>nd</sup> Reading of the 2019/2020 Teacher Handbook**

Approve of the 2<sup>nd</sup> reading of the Teacher Handbook for the 2019/2020 school year.

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 6-0

**2<sup>nd</sup> Reading of the 2019/2020 Student Handbook**

Approve of the 2<sup>nd</sup> reading of the Student Handbook for the 2019/2020 school year.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 6-0

**2<sup>nd</sup> Reading of the 2019/2020 Volunteer Handbook**

Approve of the 2<sup>nd</sup> reading of the Volunteer Handbook for the 2019/2020 school year.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 6-0

**2<sup>nd</sup> Reading of the 2019/2020 Transportation Code Handbook**

Approve of the 2<sup>nd</sup> reading of the Transportation Code Handbook for the 2019/2020 school year.

Motion made by: Rich Gallatin

Seconded by: Dennis Brugger

Motion carried: 6-0

**2<sup>nd</sup> Reading of the 2019/2020 Support Staff**

Approve of the 2<sup>nd</sup> reading of the Support Staff for the 2019/2020 school year.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 6-0

**1<sup>st</sup> Reading of the Lions Quest Curriculum**

Approve of the Lions Quest Curriculum.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 6-0

**Hire School Counselor**

Approve of hiring Andrea Rumler as the Behavior Specialist.

Motion made by: Dennis Brugger

Seconded by: Mike Reno

Motion carried: 6-0

**Adjourn the meeting at this time 9:26 p.m.**

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 6-0

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Board President

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Board Secretary

