Records and Proceedings

A Special Meeting of the Board of Education of Lake Hamilton School District No. 5---

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At the special meeting of the Board of Education of the School District aforesaid, at 5:30 p.m. on the 7th day of July 2020, there being present members of the board, Mr. Mark Curry, Mr. Mike Tucker, Mr. Matt Diggs, and Dr. Tiffany McCain. The following business was transacted, to-wit:

I. The meeting was called to order at 5:30 p.m. by President Mark Curry.

II. A quorum was established with four members present.

III. Opening prayer and pledge of allegiance by Mr. Mike Tucker.

IV. New Business

A. A motion was made by Dr. Tiffany McCain to approve the revisions made to the 2020-2021 school calendar. The motion was seconded by Mr. Matt Diggs. Motion approved 4-0.

B. Mr. Mike Tucker made a motion, seconded by Dr. Tiffany McCain to approve the resolution to contract with employee, Lewis Hunt. Motion approved 4-0.

C. Mr. Matt Diggs made a motion, to accept the following resignations. The motion was seconded by Mr. Mike Tucker. Motion approved 4-0.

1. Katie Williams – Intermediate School Computer Lab Teacher
2. James Williams – Teacher/Coach
3. Sgt. Major Donald Hunter – JROTC Army Instructor
4. Jarrod Hemund – Middle School Math Teacher

D. Mr. Mike Tucker made a motion, a second was made by Dr. Tiffany McCain to approve hiring the following employee(s). Motion approved 4-0.

1. David Gustaveson – Junior High Business Technology Teacher
2. Clint Jones – High School Assistant Principal
3. First Sgt. Steven wages – JROTC Army Instructor
4. Cissy Fergusun – Junior High School Bookkeeper

V. Superintendent Report

A. Shawn Higginbotham gave a report on the results from the LHSD Parent Feedback Survey for Fall 2020.

VI. President Mark Curry declared the meeting adjourned.

Mr. Mark Curry, President

Dr. Brian Peters, Secretary