

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, August 10, 2004 – 1:00 p.m.
Selkirk Jr/Sr High School – Trailer #2

Present were Directors: Katie Parker, Denise McDonald, Judy Ashton, John Rumelhart and Kim Carlson, Board Secretary/Superintendent
Also present: Karyn Lovell, Nancy Lotze and Larry Reed

CALL TO ORDER Chair Parker called the meeting to order at 1:00 p.m.

OATH OF OFFICE John Rumelhart recited his Oath of Office for Director District At-Large, Board of Director Position.

EXECUTIVE SESSION

Personnel Issue Chair Parker, all board members, Superintendent Carlson, Karyn Lovell, Nancy Lotze, and Larry Reed all entered Executive Session to discuss a personnel issue.

OPEN SESSION The board returned to Open Session at 2:55 p.m. and Chair Parker stated

ADJOURNMENT Chair Parker adjourned the meeting at 2:58 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors