

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Wednesday, April 18, 2007 – 7:00 p.m.
Selkirk Jr/Sr High School – Counseling and Special Education Trailer

Present were Directors: Katie Parker, Jane Emrick, Judy Ashton, Brenda Miller, John Rumelhart, and Nancy Lotze, Board Secretary/Superintendent.
Also present: None

CALL TO ORDER	Chair Parker called the meeting to order at 7:15 p.m.
PERSONNEL	
2007-2008 Staffing	Director Rumelhart moved to approve a Certificated Employee Contract; issuing a contract to Rey Villegas calculated at three periods per day and including a proportional preparation period for the performance of part-time teaching duties in 2007-2008, 182 days and use board signature stamps on contract. This reduction from full-time to part-time employment was requested by the employee. Motion carried.
ADJOURNMENT	Chair Parker adjourned the meeting at 7:20 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Nancy Lotze, Superintendent
and Secretary to the Board of Directors