

UNIFIED SCHOOL DISTRICT NO. 240

Minutes of the special meeting of the Board of Education held on May 11, 2015 at the Unified District Office. Those present were Board Members Robert Miller, Kathy Laflen, Phil Aumick, Jeremiah Van Doren, Shari Diedrick and Warren McDougal; Clerk Cindy Regnier and 10 guests.

Vice President Jeremiah Van Doren called the meeting to order at 6:00 p.m.

Motion by Robert Miller that the board accept the resignation of Jim Anderson as TGS Instructor beginning with the 2015-16 school year. Seconded by Warren McDougal. Motion carried 6-0.

Motion by Warren McDougal that the board enter executive session for 10 minutes to discuss personnel. Seconded by Robert Miller. Motion carried 6-0. The board entered executive session at 6:02 p.m.

The board reconvened at 6:12 p.m.

Motion by Shari Diedrick that the board enter executive session for 10 minutes to discuss personnel. Seconded by Kathy Laflen. The board entered executive session at 6:12 p.m.

The Board reconvened at 6:22 p.m.

Sara Hodges joined the meeting by phone at 6:45 pm.

Motion by Phil Aumick that the board re-enter executive session for 10 minutes to discuss personnel. Seconded by Kathy Laflen. Carried 7-0. The board re-entered executive session at 6:47 p.m.

The Board reconvened at 6:57 p.m.

Motion by Warren McDougal that the motion made at the April 20, 2015 meeting to extend the superintendent's contract through the 2016-17 school year be rescinded. Seconded by Robert Miller. Motion carried 5-0-2, Hodges and Aumick abstaining.

Vice President Jeremiah Van Doren adjourned the meeting.

Cindy Regnier
Clerk of the Board