

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, April 11, 2014
Concrete School District Office, Room 103 – 10:30am**

Board Members Present/Excused

Present: Merlene Buller (acting chair), Bill Thompson, Dolores Elliott, Gladys Silrus, and Barbara Hawkings – Superintendent. Crissie Wilson (chair) absent (excused).

Administrators Present

None.

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 10:30am. A quorum was declared. Gladys Silrus led the flag salute.

New Business

- A. Request approval to hire Samantha Hooper-Additional Support Paraeducator-Level 2 (Job Posting #1366) for the remainder of the 2013-14 school year or until specific student no longer needs support – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Samantha Hooper-Additional Support Paraeducator-Level 2 (Job Posting #1366) for the remainder of the 2013-14 school year or until specific student no longer needs support.*
Elliott/Thompson 4-0

- B. Request approval to hire Kayla Zitkovich-3rd Grade Teacher (Job Posting #1367) for the remainder of the 2013-14 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Kayla Zitkovich-3rd Grade Teacher (Job Posting #1367) for the remainder of the 2013-14 school year.*
Elliott/Silrus 4-0

- C. Request approval to hire Nolan Mailliard-Assistant High School Girls' Softball Coach (Job Posting #1368) – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval to hire Nolan Mailliard-Assistant High School Girls' Softball Coach (Job Posting #1368).*
Silrus/Elliott 4-0

- D. Request approval to hire Katie Roche - Paraeducator-Level 2 (Job Posting #1369) for the remainder of the 2013-14 school year or until specific student no longer needs support – Barbara Hawkings. *Administrative Recommendation*
Action/Motion/Move to request approval to hire Katie Roche- Paraeducator-Level 2 (Job Posting #1369) for the remainder of the 2013-14 school year or until specific student no longer needs support.
 Elliott/Silrus 4-0
- E. Request approval to hire Dorothy Rohman – Bus Monitor (Job Posting #1370) for the remainder of the 2013-14 school year or until specific student no longer needs support – Barbara Hawkings. *Administrative Recommendation*
Action/Motion/Move to request approval to hire Dorothy Rohman – Bus Monitor (Job Posting #1370) for the remainder of the 2013-14 school year or until specific student no longer needs support.
 Silrus/Thompson 4-0

Public Comments on Agenda/ Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes. None

Time, Place, Date of Next Meeting – The work session will be held at 6:00pm on Monday, April 21, 2014 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 24, 2014 in the high school commons.

Executive Session

None

Adjournment was moved by Elliott to adjourn at 10:48am. Thompson seconded the motion.

 Board Director

W. Thompson
 Board Director

B. Hawkings
 Board Secretary

K. Elliott
 Board Director

M. Buller
 Board Director

C. Crisp
 Board Chair