

**Special Board Meeting (Tuesday, January 21, 2020)**

Generated by Bruce Steenrod on Thursday, January 23, 2020

**Members present**

Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

**Meeting called to order at 3:33 PM**

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

2. NEW BUSINESS

Action: 2.1 Pregnancy Disability Leave and Leave of Absence

Motion to approve the pregnancy disability leave and leave of absence for Ashley Miller and Toni Seeger.

Motion by Bill Elasky, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Action: 2.2 MS Intervention Specialist Position

Recommend approval of Megan Osborne as the MS Intervention Specialist.

Megan has a 4 Year Resident Educator Intervention Specialist (K-12) License.

Motion by Sara Brumfield, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Information: 2.3 Dynamix Energy Services Presentation

Discussion: 2.4 Goals for School District and Board of Education

3. EXECUTIVE SESSION

Action: 3.1 Convene into Executive Session

Action: 3.2 Reconvene Open Public Meeting

4. ADJOURNMENT

Action: 4.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Sara Brumfield, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield, Stephanie Wilson

Guests Present: Sonya White

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Board President

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Treasurer/CFO

