

LIBERTY UNION-THURSTON BOARD OF EDUCATION

SPECIAL MEETING

May 1, 2017 - 7:15 A.M.

Liberty Union District Office

ROLL CALL:

Caryl Caito	<u>Present</u>
Shaun Hochradel	<u>Present</u>
John Hutton	<u>Present</u>
Shawn Shook	<u>Present</u>
John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

NEW BUSINESS - PERSONNEL

043-17 Motion by John Hutton, seconded by Caryl Caito, to approve the New Business - Personnel items listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

A. HIRE INTERIM ASSISTANT TREASURER - The superintendent recommended **Diane Spears** to fill the position of Interim Assistant Treasurer at \$24.00 per hour as needed retroactive April 18, 2017. (Diane is a retired treasurer from Walnut Township Schools.) Approved.

B. RESIGNATIONS

- 1) **Katherine Beverly**, High School English Teacher, has submitted her resignation effective at the end of the 2016-2017 school year. Approved.
- 2) **Adam Brately**, High School Athletic Director, has submitted his resignation effective at the end of the 2016-2017 school year. Approved.
- 3) **Lauren Spector**, High School English Teacher, has submitted her resignation effective at the end of the 2016-2017 school year. Approved.
- 4) **Kay Williamson**, one-half time Elementary School Reading Specialist, has submitted her retirement / resignation effective at the end of the 2016-2017 school year. Approved; thank you, **Mrs. Williamson**, for your sincere devotion to the students at Liberty Union. We wish you well in your retirement.

EXECUTIVE SESSION - An Executive Session was requested for the purpose of discussing personnel matters.

GO INTO EXECUTIVE SESSION

044-17 Motion by Shawn Shook, seconded by Caryl Caito, to go into Executive Session at 7:20 a.m. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION

045-17 Motion by Shaun Hochradel, seconded by Caryl Caito, to return from Executive Session at 8:00 a.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

NEXT MEETING - The next regular meeting of the Board of Education will be held on **Monday, May 8, 2017, at 7:00 p.m.** at the LU-T District Office.

ADJOURN

046-17 Motion by John Hutton, seconded by Shawn Shook, to adjourn at 8:01 a.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

President

Attest