

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING**

January 30, 2018

7:30 A.M. - Liberty Union Board Room

ROLL CALL:

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

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

NEW BUSINESS - PERSONNEL

116-18 Motion by John Walter, seconded by Caryl Caito, to approve the Personnel item(s) listed below. Caito, yes; Hochradel, yes; Moore, yes; Shook, yes; Walter, yes. Motion carried.

- A. RESIGNATION - Chris Mowery**, JV Softball Coach, has submitted his resignation for the 2018 Softball season due to his work schedule. The superintendent and high school athletic director recommend approval; approved.
- B. SUPPLEMENTALS POSITIONS / CONTRACTS** - The following personnel/ positions are recommended by the superintendent; approved.

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Kemmerer, Jacob	Track Asst (Hurdles & Relays)	3	8	\$3,407.74
Mattox, Ed	Track Asst	3	2	2,472.28
Roth, Katie	Track (Sprints)			Volunteer
Schaffner, Larey	Track (Distance)			Volunteer
Smolewski, Erik	Track (Pole Vault)			Volunteer
Morman, Terry	Var Softball			Volunteer

BREAK TO TOUR ELEMENTARY & MIDDLE SCHOOL BUILDINGS

Dr. John Walter left meeting at 9:00 a.m.

NEW BUSINESS - INFORMATION:

- A. NEXT REGULAR BOARD OF EDUCATION MEETING** will be held February 12, 2018, at 7:00 p.m. in the **Liberty Union District Office**.
- B. WORK SESSION** will be held on February 13, 2018, at 7:30 **a.m.** beginning in the High School Library.

ADJOURN

117-18 Motion by Shaun Hochradel, seconded by Caryl Caito, to adjourn at 9:25 a.m. Hochradel, yes; Moore, yes; Shook, yes; Walter, **absent**; Caito, yes. Motion carried.

President

Attest