

RECORD OF PROCEEDINGS
Minford Local Board of Education Special

3952

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held 5:00 p.m. Via Google Meet May 26, 2020

The meeting was called to order by Joseph Stockham, President at 5:01 p.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Jon Coriell	Present
Mike Gampp	Present

Mark Caudill pulled Item #4 from the Consent Agenda.

Consent Agenda

Resolution to approve the following resolutions:

1. Abolishment of Administrative Position
2. Establishment of Administrative Position
3. Approval of Job Description
5. Approval of Job Description
6. Administrative Supplemental Contract

Motion: Jon Coriell Second: Mark Caudill

Jon Coriell and Mark Caudill withdrew their motion.

Executive Session

Resolved: To enter into Executive Session to discuss the employment of personnel.

Motion: Shane Mougey Second: Mike Gampp

Roll Call: Mougey yea, Gampp yea, Caudill yea, Coriell year, Stockham yea.

The President declared the meeting moved into executive session at 5:10 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Jon Coriell Second: Shane Mougey

Roll Call: Coriell yea, Mougey yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting reconvened at 5:46 p.m.

Consent Agenda

Resolved: To approve the following resolutions:

- 108-20 Abolishment of Administrative Position
- 109-20 Establishment of Administrative Position
- 110-20 Approval of Job Description
- 111-20 Approval of Job Description
- 112-20 Administrative Supplemental Contract

Motion: Jon Coriell Second: Mark Caudill

Roll Call: Coriell yea, Caudill yea, Gampp yea, Mougey yea, Stockham yea.

The President declared the resolution carried.

106-20

107-20

RECORD OF PROCEEDINGS

3953

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Held 5:00 p.m. Via Google Meet May 26, 2020

108-20

Abolishment of Administrative Position

Resolved: To abolish the position of K-12 School Psychologist and Special Education Coordinator effective at the end of the 2019-2020 contract year.

09-20

Establishment of Administrative Position

Resolved: To create the position of K-12 School Psychologist and K-5 Special Education Coordinator effective for the 2020-2021 school year.

110-20

Approval of Job Description

Resolved: To approve the Job Description for K-12 School Psychologist and K-5 Special Education Coordinator Position as on file in the Superintendent's Office.

111-20

Approval of Job Description

Resolved: To approve the Administrative Supplemental Job Description for Grades 6-12 Special Education Coordinator as on file in the Superintendent's Office.

112-20

Administrative Supplemental Contract

Resolved: To approve the Administrative Supplemental Contract for Grades 6-12 Special Education Coordinator, to be issued to Kristin Ruby, for the 2020-2021 school year, with compensation as agreed upon.

113-20

Employment – Administrative Personnel

Resolved: To approve a one (1) year Administrative contract for Marin Applegate in the position of K-12 School Psychologist and K-5 Special Education Coordinator effective August 1, 2020 through July 31, 2021 with compensation as agreed upon.

Motion: Shane Mougey

Second: Jon Coriell

Roll Call: Mougey nay, Coriell yea, Caudill nay, Gampp yea, Stockham yea.

The President declared the motion carried.

114-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Coriell yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned at 5:53 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer