

**VALLEY SPRINGS SCHOOL DISTRICT
SPECIAL BOARD MEETING**

July 28, 2015

Board members present: Chris Graddy, Thanh Ketchum, Randy Moore, Brent King, and Rick Still.

1. Meeting called to order at 5:30 p.m.
2. Meeting opened with a prayer led by Chris Graddy.
3. Motion made at 5:32 p.m. by Thanh Ketchum and seconded by Rick Still to amend the agenda to move personnel to last under new business. Motion carried.
4. Motion made at 9:08 p.m. by Brent King and seconded by Randy Moore to accept the resignation of Sherri Campbell as elementary media specialist. Motion carried.
5. Motion made at 9:10 p.m. by Thanh Ketchum and seconded by Randy Moore to hire Jerry Dearing as bus mechanic, retroactive to July 1, 2015. Motion carried.
6. Motion made at 9:10 p.m. by Randy Moore and seconded by Rick Still to hire Melissa McDonald as elementary media specialist with a 200 day contract. Motion carried.
7. Board went into executive session at 9:15 p.m.
8. Board came out of executive session at 9:50 p.m.
9. Motion made at 9:51p.m. by Thanh Ketchum and seconded by Rick Still to hire Building & Earth to conduct geotechnical study. Motion carried.
10. Motion made at 9:52 p.m. by Randy Moore and seconded by Brent King to hire Bates and Associates for on-sight survey. Motion carried.
11. Motion made at 9:52 p.m. by Rick Still and seconded by Thanh Ketchum to hire Nabholz as construction manager. Motion carried.
12. Motion made at 9:53 p.m. by Thanh Ketchum and seconded by Rick Still to adjourn. Motion carried.

Chris Graddy, President

Randy Moore, Secretary