

Unified School District No. 365
Board of Education

Special meeting held: Wednesday, May 17, 2017, 6:30 p.m., Ray Meyer Meeting Room.

Members present: Deanna Wolken (President, presiding), Dwight Nelson, Gaylene Comfort, Michael Richards, Sonya Martin and Cleon Rickel. Gary Teel was absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk), Krista Hedrick (Principal-GES), Sue Durand (Teacher-GES).

Others present:

Call to order: 6:30 p.m. by Wolken.

Action Items:

- Motion to approve the purchase of Dell Latitude 3380 computers (as presented) from the Sterling in the amount of \$69,750.00. Nelson, Rickel, passed 6-0.

Break:

- None

Executive session:

- Motion for executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed for 20 minutes with the board, Superintendent Blome and Principal Krista Hedrick and that the board return to open session in this room at 6:54 p.m. Wolken, Richards, passed 6-0.
- Motion for executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed for 5 minutes with the board, Superintendent Blome and Principal Krista Hedrick and that the board return to open session in this room at 7:01 p.m. Wolken, Martin, passed 6-0.

No action was taken during executive session.

Personnel:

- Motion to approve Resolution 16-17-18. Wolken. No second – motion dies due to lack of second.
- Motion to accept the resignation of Sue Durand effective at the end of the 2016-2017 school year. Wolken, Nelson, passed 6-0.

Adjourned: 7:09 p.m. Nelson, Martin. Passed 6-0.

Paula Wallace, Clerk

APPROVED: