

Special Board Meeting

Monday, September 11, 2017

6:00 P.M.

Members:
Jim Jones
Phillip Carr
Shane Forga

Guests:
Tom Wilson

The President called meeting to order at 6:00 P.M.

He asked to go into executive session to discuss personnel and asked Mr. Wilson to stay.
6:01P.M.

Board came out of executive session. 6:10 P.M.

Motion to accept resignation of Marty Mayberry as transportation director was made by Phillip Carr, seconded by Shane Forga. Carried 3-0. 6:11 P.M.

Motion to hire Jonathan Grimm as transportation director per salary schedule, plus bus driver contract and \$5,000 stipend for training/certification and use of his tools and equipment was made by Shane Forga, seconded by Phillip Carr. Carried 3-0. 6:11 P.M.

Motion to adjourn meeting made by Phillip Carr, seconded by Jim Jones. Carried 3-0. 6:12 P.M.