Special Board Meeting Mount Ida School District September 12, 2018 6:00 P.M.

Members: Deana Cole Phillip Carr Stacy Sigman Jeremy McCullough Shane Forga Guests: Tom Wilson Donna Whisenhunt

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

Motion to approve District Parental Engagement Plan for 2018-19 school year was made by Deana Cole, seconded by Jeremy McCullough. Carried 5-0. 6:08 P.M.

Motion to approve the Personnel Sick Leave Donation Policy was made by Jeremy McCullough, seconded by Shane Forga. Carried 5-0. 6:25 P.M.

Motion to accept resignation of elementary teacher Vickie Walker was made by Shane Forga, seconded by Deana Cole. Carried 5-0. 6:35 P.M.

Motion to hire Lisa Rouse as elementary teacher was made by Stacy Sigman, seconded by Jeremy McCullough. Carried 5-0. 6:37 P.M.

Motion to accept resignation of aide Debbie Phillips was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 5-0. 6:40 P.M.

Motion to hire Tayler Chamberlain as elementary aide was made by Shane Forga, seconded by Deana Cole. Carried 5-0. 6:42 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 5-0. 6:45P.M.