

**MINUTES OF THE BOARD OF EDUCATION
A SPECIAL MEETING OF THE DIERKS BOARD OF EDUCATION
NOVEMBER 18, 2014 4:00 P.M. DIERKS HIGH SCHOOL LIBRARY**

MEMBERS

PRESENT

Todd Moore, Presiding Officer
Brad Garner, Bubba McSpadden

ABSENT

Karen Kitchens
Jeffrey Mounts

MEETING NUMBER 10

Todd Moore called the meeting to order.

A motion by Bubba McSpadden and seconded by Brad Garner passed unanimously to add \$205 to the base certified salary schedule for both BSE and MSE to distribute additional Educational Excellence Trust Funds for 2014-2015.

A motion by Brad Garner and seconded by Bubba McSpadden passed unanimously to approve a one-time non-recurring bonus of \$600 for all contracted staff, both certified and classified to be paid with November 2014 payroll.

The meeting was adjourned at 4:10 p.m.

President

Secretary

Approval Date