**Clark County School District 161**

**Special School Board Meeting**

**October 30, 2017**

**MINUTES**

**Call to Order** 6:30 p.m.

**Pledge**

**Roll Call:** Orvin Jorgensen Stephanie Eddins

 Brett Murdock Jeannette Korrell

 Laurie Small

**Attendance:** Paula Gordon, Superintendent

 Fred Goodworth, Wipfli

 Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to accept the agenda as presented. Motion passed unanimously.

**New Business**

 **Action Items:**

 **i. Accept Audit:** A motion was made by Mrs. Small and seconded by Mrs. Korrelll to accept the audit as presented. Motion passed unanimously.

 **ii. Hire Personnel:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve Kaleb May as the high school boys’ basketball coach. It was suggested that McCoy Ward be approved as the assistant coach; however, he needs to reapply before he can be approved. Motion passed.

A motion was made by Mr. Murdock and seconded by Mrs. Small to approve Jill Grover as the high school girls’ basketball coach. Motion passed with Mrs. Eddins voting nay and Ms. Korrell abstaining.

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve Alejandra Rodriguez as a substitute custodian. Motion passed unanimously.

Checks were signed as well as a copy of the form for agency contact information change.

A motion was made by Mrs. Small and seconded by Ms. Korrell to adjourn.

**Adjourn** 7:30 p.m.

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Board Chairman Date

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Board Clerk Date