

AUGUST 13TH, 2019—SPECIAL BOARD MEETING—5:30 P.M.
SAVAGE SCHOOL

PRESENT: Shawn Conradsen, Lance Miller, Kayleen Peters, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: Melissa Sanders

PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 APPROVE THE AGENDA

Kayleen Peters made a motion to approve the agenda. Lance Miller seconded the motion. Shawn, Kayleen and Lance voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

There was no comment on agenda items.

5.0 NEW BUSINESS

5.1 HIRING OR APPROVAL OF 2019-2020 COACHES AND VOLUNTEERS

- John Elmore--Assistant Football Coach
- Hannah Jepsen--Assistant Volleyball Coach
- Chris Reynolds--Volunteer High School Football
- Jerren Erickson—Volunteer Junior High Football
- April McPherson—Volunteer Junior High Volleyball
- Michelle Switzer—Volunteer Junior High Volleyball

Lance Miller made a motion to approve and hire the 2019-2020 Assistant Coaches and Volunteers in one motion. Kayleen Peters seconded the motion. Shawn, Kayleen and Lance voted yes and the motion carried.

5.2 APPROVAL OF 2019-2020 STUDENT HANDBOOK CLARIFICATIONS

- Discussion

Lance Miller made a motion to approve the handbook clarifications as presented. Kayleen Peters seconded the motion. Shawn, Kayleen and Lance voted yes and the motion carried.

5.3 APPROVAL OF 2019-2020 SUBSTITUTE TEACHERS

- Brent Hagler
- Keri Jorgensen
- Jeff Jorgensen
- Melanie Oliver
- Pastor Tim Tharp
- Nicki Reuter
- Michelle Miller
- Ben Shaw

- Susie Jorgensen
- Sandie Jepsen

Lance Miller made a motion to approve the 2019-2020 Substitute Teachers. Kayleen Peters seconded the motion. Shawn, Kayleen, and Lance voted yes and the motion carried.

6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

There was no public comment for non-agenda items.

7.0 DATE AND TIME FOR NEXT REGULARLY SCHEDULED MEETING

Lance Miller made a motion to leave date as scheduled for the next meeting. Kayleen Peters seconded the motion. Shawn, Kayleen and Lance voted yes and the motion carried.

8.0 ADJOURNMENT

Lance Miller made a motion to adjourn. Kayleen Peters seconded the motion. Shawn, Kayleen and Lance voted yes and the meeting adjourned at 5:43 p.m.

Chairman

Clerk