

July 26, 2018

A special meeting of the Board of School Trustees was called to order at 6:00 p.m. by Mr. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present except Dr. Quin and Mr. Wolfe. Also present were Mr. Watkins, Mr. Hall, Mrs. Minard, Mrs. Hopkins, Mrs. Mongosa, and a local news media representative.

On motion by Mr. Mullett, seconded by Ms. Rice, the Board unanimously approved the public agenda as presented and the memorandum of June 11.

- I. PUBLIC COMMENT - no comments
- II. PROGRAM
 - A. RECOMMENDATION TO POST DIRECTOR OF FINANCE POSITION - Mr. Watkins stated at a previous meeting the Board requested more information on this position. He shared a description of the position and the qualifications that would be posted. He highly recommended posting the position to see what interest there is and the quality of applicants. The start date will be on or about September 1, 2018. This will be a 260-day contract. Mr. Wagner moved to approve the posting, seconded by Mr. Comerford, unanimously approved.
- III. BOARD AND ADMINISTRATION COMMENTS
 - A. SUPERINTENDENT - Mr. Watkins stated the summer help is working hard to get the buildings ready for the 2018-19 school year. He also noted our athletic coaches are busy with conditioning the athletes and having several summer camps.
 - B. BOARD
No comments.
- VII. ADJOURNMENT
With no further business to discuss, Mr. Mullett moved to adjourn the meeting at 6:08 p.m.

Secretary,

Charles Wagner

/mm