

Board of Trustees Special Public Meeting Minutes January 30, 2023

Location: Zoom

Meeting called to order at 7:02 p.m. by Scott Herbert.

All participated in the Pledge of Allegiance.

Roll Call:

Present at 7:01p.m.:

Sharon Klinger, Dan Kurtz, Danielle Sallada, Jessica Peters and Scott Herbert

Absent: Jackie Zilliox

Quorum: Yes, 5 out of 6 members present at 7:01 p.m.

Also Present:

- Krista Bevan, Director of Organizational Development
- Nicolle Hutchinson, Executive Director
- Cassandra Shive, Director of Education

Review and Adoption of Agenda: Sharon Klinger motion to adopt the agenda, seconded by Dan Kurtz. All ayes, Agenda adopted as written.

Public Comments: No public comments.

Adjournment to executive session at 7:03 p.m. to discuss personnel matters

Public meeting reconvened at 7:16 p.m.

Item A. New Business

A. It has been recommended to the Board to approve the following items under the category of **Personnel**:

Hire of Kristin Perhonitch as a full-time 10-month exempt K-12 Physical Education Teacher at the salary of \$70,000.

Sharon Klinger motioned to approve Item A. Dan Kurtz seconded the motion. All ayes, none opposed. Resolution has been approved.

B. It has been recommended to the Board to approve the following item under the category of **Personnel**:

Edie Cromis remains employed at Gillingham past her retirement date of February 3, 2023, as a paraprofessional for 30 hours a week at an hourly rate of \$13.00 per hour.

Any discussions. Sharon Klinger motioned to approve Item B. Dan Kurtz seconds the motion. All ayes, none opposed. Item B. has been approved.

Future Meeting Date

February 21, 2023

Public Meeting

7:00 pm

Schoolhouse

Adjournment – No comments or discussion. Danielle Sallada has spoken to the Student Coach and she has some ideas she would like to discuss and would like to schedule a meeting with the Student Coaches. Then possibly bring it in front of the board. So, any other issues or comments before we adjourn? Motioned to adjourn by Sharon Klinger, seconded by Danielle Sallada. All in favor; none opposed.

Meeting adjourned at 7:23 p.m.

Signature of Board Secretary