

MINUTES
NON-SCHEDULED REGULAR BOARD MEETING
Monday, May 5, 2014
District Office and Electronic Connection

Board members present: Board President Ken Platt, Vice President Cheryl Cox, Myron Cottam, and Mike Savage.

Superintendent Ben Dalton and Business Administrator Kevin Orton were present.

BOARD MEETING

1. Call Meeting to Order

Board President Ken Platt called the meeting to order.

Welcome

Board President Ken Platt extended a welcome to all who were present.

2. Board Action Items

A. Consideration of notices of non-renewal

Mike Savage made a motion to direct the Superintendent to issue notice of non-renewal and further to give the Superintendent the authorization to provide any additional notices he sees fit to provide. The Superintendent may negotiate an effective change of assignment that is substantially the same as the intent of the letter provided to the employee. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, and Mike Savage voted Aye. The motion passed 4-0.

3. Adjournment

Myron Cottam made a motion to adjourn the meeting. Mike Savage seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, and Mike Savage voted Aye. The motion passed 4-0.

NOTICE OF SPECIAL ACCOMMODATION
DURING PUBLIC MEETINGS

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and service) during this meeting should notify LyNese Miller at 676-8821 at least three days prior to the meeting.