

Salt Fork Community Unit School District # 512

August 1, 2016

The Salt Fork Board of Education met in special session on August 1, 2016. The meeting was called to order at 6:30 p.m. by the President, Jeff Fauver. Those in attendance were President Jeff Fauver, Seth Smoot, Ron Taylor, Troy Chew, Andrea Van Leer, and Jeff Carder, Board members. Also present were Dr. Phil Harrison, Superintendent, and Phil Cox, Principal.

There were two revisions to the agenda. Item F on the agenda, recommendation to employ high school English teacher was tabled. An Executive Session was added to the agenda.

Troy Chew moved, seconded by Andrea Van Leer to adjourn to Executive session at 6:35 p.m. to discuss personnel. Roll call: Jeff Fauver, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

EXECUTIVE SESSION

Seth Smoot moved, seconded by Andrea Van Leer to adjourn to open session at 7:04 p.m. Voice vote, all aye, motion carried.

OPEN SESSION

Seth Smoot moved, seconded by Andrea Van Leer to approve the continuation of PRESS Plus policy Service. Roll call: Jeff Fauver, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10185

Continuation of PRESS policy service

Troy Chew moved, seconded by Andrea Van Leer to approve Jeremy Dirksmeyer as volunteer high school football coach. Voice vote, all aye, motion carried.

ACTION 10186

Approve Jeremy Dirksmeyer as volunteer high school football coach.

Jeff Carder moved, seconded by Troy Chew to accept the resignation of Neal Brogan as north campus groundskeeper. Voice vote, all aye, motion carried.

ACTION 10187

Accept the resignation of Neal Brogan

Troy Chew moved, seconded by Seth Smoot to employ Dave Lowe for the north campus

ACTION 10188

Employ Dave Lowe as north

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groundskeeper position. Roll call: Jeff Fauver, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

groundskeeper

Jeff Carder moved, seconded by Andrea Van Leer to employ Amanda Vanderboegh as district technologist. Roll call: Jeff Fauver, aye; Seth Smoot, aye; Ron Taylor, aye; Andrea Van Leer, aye, Jeff Carder, aye, and Troy Chew aye; motion carried.

ACTION 10189

Employ Amanda Vanderboegh as district technologist

Jeff Carder moved, seconded by Andrea Van Leer to accept the resignation of Dr. Phil Harrison, Superintendent. Voice vote, all aye, motion carried.

ACTION 10190

Accept the resignation of Dr. Phil Harrison, Superintendent

Troy Chew moved, seconded by Seth Smoot to adjourn the meeting at 7:09 p.m. Voice vote, all aye, motion carried.

ADJOURN

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President

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Secretary