Treynor Community School District Special Board Meeting May 6, 2015 – 5:30 p.m. – HS Board Room

The special meeting was called to order at 5:30 p.m. by President Hempel. Roll call was taken and all directors were present (Hempel, Funkhouser, Schnepel, Paulsen, and Young). Director Young was via conference call. Also in attendance were Supt. Elwood and Principal Navara.

Motion by Funkhouser, seconded by Paulsen to approve minutes of previous meeting and motion carried unanimously.

Motion by Hempel, seconded by Funkhouser to approve resignation of Steve Owens with regret. Motion carried 4-1 with Schnepel opposing.

Motion by Schnepel, seconded by Paulsen to approve following contracts:

Andrea Saar – 5<sup>th</sup> Grade Teacher Ashley McGeehee – 8<sup>th</sup> Grade Rdg/Lng Arts Motion carried unanimously.

Motion by Funkhouser, seconded by Hempel to enter closed session according to Iowa Code 21.5(i). Roll call was taken and all directors voted aye (Hempel, Funkhouser, Schnepel, Paulsen, and Young). Entered closed session at 5:45 p.m. All directors, Supt. Elwood, Principal Navara, and Board Secretary North entered closed session.

Motion by Funkhouser, seconded by Schnepel to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 6:35 p.m.

Supt. Elwood went over the review of the hiring plan and current vacancies were reviewed. Discussion was held on Alternative Program and what all that would entail along with pros and cons of various combinations of positions along with cost factors.

Motion by Schnepel, seconded by Paulsen to approve the transferring of Mr. Navara to the AD/Alternative Program Director, hiring a high school principal and hiring either a full-time Science instructor and .5 Social Studies or a full-time Social Studies Instructor and ½ time PE depending on an internal transfer. Motion carried unanimously.

There being no further business, motion by Hempel, seconded by Funkhouser to adjourn. Motion carried unanimously and meeting adjourned at 7:32 p.m.

The next meeting will be May 11<sup>th</sup> at 6:30 p.m. in HS/MS Media Center.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary