

Special Board Meeting
Minutes of June 21, 2022

Chuck George called the meeting to order and the following members were present:

Members Present Phil Carlon, Chuck George, Dr. Charles Howell,
Timothy Jacob, Ray Jaminet Jr. Sister Patricia McNicholas,
Ursula Perdue and Karl Roach
Members Absent: Bob Hannon and Ed Muransky

- I. Motion made by Dr. Charles Howell, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #922-22
TECH COORDINATOR SALARY

The board approves adding an additional \$5,000 to the Tech Coordinator's salary for earning a bachelor's degree.

All votes were yes. Motion carried.

RESOLUTION #923-22
ENTER EXECUTIVE SESSION

- II. Motion made by Chuck George, seconded by Phil Carlon, that the board enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Role was taken, and the following were present:

Phil Carlon
Chuck George
Dr. Charles Howell
Timothy Jacob
Ray Jaminet Jr.
Sister Patricia McNicholas
Ursula Perdue
Karl Roach

The board approved entering executive session (8:27 a.m.).

All votes were yes. Motion carried.

- III. Motion made by Tim Jacob, seconded by Ursula Perdue, that the board exit executive session.

RESOLUTION #924-22
EXIT EXECUTIVE SESSION

The board approved exiting executive session (8:32 a.m.).

All votes were yes. Motion carried.

IV. Motion made by Tim Jacob, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #925-22
SUPERINTENDENTS CONTRACT

The board approves approve the Superintendent's contract as submitted for FY23 & FY24.

All votes were yes. Motion carried

Motion made by Ursula Perdue, seconded by Sister Patricia McNicholas, to adjourn. Motion carried.

President _____

Superintendent _____

Treasurer _____