

**MINUTES OF SPECIAL BOARD MEETING, NOVEMBER 22, 2004, 7:00 P.M.**

**MEMBERS PRESENT:** Mrs. Gowdy, Mr. Kochenour, Mr. Bode, Ms. Alsdurf, Mr. Rickard, Mr. Gephart, Mr. Lyon

**OTHERS PRESENT:** Randy Bagby, Donna Hughes, Doniaell Brandt, Jeff Andrews, Tim Newton, Kerry Brungardt, Brooks Jenkins, Mike Bogard, Jan Jorgenson, Dale Bohannon, Carolyn Johnson, Traci Myracle, Craig Lofton, Bruce Mortimer, Debra Hutton, Adrienne Newel, Jerry Baker, Tom Young, Loren Russell, Ali Zeck, Sherri Schwanz.

**CALL TO ORDER:** Mrs. Gowdy called the meeting to order at 7:00 p.m.

**AGENDA:** Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 in favor to approve the agenda switching items 2 & 3.

**EXECUTIVE SESSION:** Motion was made by Mrs. Gowdy, seconded by Mr. Lyon, and the vote was 7-0 in favor to enter into executive session for 20 minutes at 7:02 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals.

Returned to regular session at 7:23 p.m.

Motion was made by Mr. Lyon, seconded by Mr. Kochenour to enter into executive session for 10 minutes at 7:23 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of identifiable individuals.

Returned to regular session at 7:33 p.m.

**RESOLUTION OF TERMINATION:**

Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 in favor to accept Resolution of Termination of Greg Rawlings Teacher Contract.

**FACILITIES/BOND ISSUE:**

Bruce Mortimer and Craig Lofton presented information on the proposed K-5 elementary building and high school auditorium.

**ADJOURN:** Motion was made by Mrs. Gowdy, seconded by Mr. Kochenour, and the vote was 7-0 to adjourn.

Meeting adjourned at 9:10 p.m.