

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

Special Meeting

June 13, 2019

8:00 a.m.

Meeting was called to order with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, C. Ellsworth, M. Brown, & C. Maki

Members Absent: H. Driesenga

Also in Attendance: Superintendent D. Radovich, & Business Manager T. Gibson

Visitors in Attendance: None

Approval of Agenda: Motion by S. Brown to approve the agenda with the recommended change of eliminating items 6 & 7 (Closed Session & Reconvene to Open Session). Second by M. Brown. All Ayes. Motion Carried.

Public Comments: None

Discussion & Action Items:

- a. 2019-20 staffing: Motion by S. Brown to accept the resignation of elementary teacher, Rebekah McKay, Second by M. Brown. Roll Call Vote: All Ayes. Motion Carried.
- b. Post an Elementary Position if Needed: Motion by M. Brown to Post an Elementary Position if needed, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.

Adjournment: Motion by S. Brown to adjourn, Second by S. Schutz. All Ayes. Motion Carried.

Adjourned @ 8:10 a.m.

President

Secretary