

- I. Call to Order: President Goodman called the meeting to order at 4:45 pm. Roll call: Skylar Rawlins, Doug Garrett and Mardell Tomlonovic.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 4-0.
- III. Action Items:
03.1 Personnel Matters:
Tomlonovic moved, Garrett seconded to approve the recommendation to hire Jessica James as part-time associate for the remainder of the 2013-14 school year. Motion carried 4-0.
Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Debra Donahoo as part-time associate for the remainder of the 2013-14 school year. Motion carried 4-0.
Tomlonovic moved, Garrett seconded to approve the recommendation to hire Judie Tinsley as part-time food service employee for the remainder of the 2013-14 school year. Motion carried 4-0.
- IV. Adjourn: Tomlonovic motioned to adjourn. Motion carried 4-0. Time 4:51 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary