

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Special Meeting**  
May 2, 2017

The President called the special meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Kevin Amack, Bob Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: Tom Allen and Bill deVergie.

Dr. Dorsett led the Pledge of Allegiance.

Mr. Shults moved to approve the revised agenda with addition of Action Item 1 – Resignation Bus Driver – Bonnie Coryell and Action Item 4. Personnel Hire – 6th Grade Teacher for 2017-2018 Briana Williams. Roll Call Vote: all members aye.

There was no General Public Comment.

Action Items:

1. Acceptance: Resignation - Mary Washburn (Food Services) and Bus Driver – Bonnie Coryell.
2. Acceptance: Resignation for Post-Retirement Contract - Mark Meyer (Coordinator of Academics)

Mr. Smith moved to approve Action Item 1. Acceptance: Resignation - Mary Washburn (Food Services) and Bus Driver – Bonnie Coryell and Action Item 2. Acceptance: Resignation for Post-Retirement Contract - Mark Meyer (Coordinator of Academics) with a second from Mr. Shults. Roll Call Vote: all members aye.

3. Approval: Curriculum Purchases

Mr. Smith moved to approve Action Item 3. Approval: Curriculum Purchases with a second from Mr. Smith. Discussion ensued regarding presentation of curriculum materials to be available for review by Board at Work Session prior to being approved. Roll Call Vote: all members aye.

4. Approval: Personnel Hire 2017-2018 Briana Williams 6th Grade Teacher

Mr. Shults moved to approve Action Item 4. Approval: Personnel Hire 2017-2018 Briana Williams 6th Grade Teacher with a second from Mr. Smith. Roll Call Vote: all members aye.

The Special Meeting Adjourned 7:25 p.m.

The Work Session convened at 7:30 p.m.

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Bud Ridings, President

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Kevin Amack, Member Robert Dorsett, Member

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Robert Dorsett, Member

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Todd Shults, Member

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David Smith, Member