



**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 4:30 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer (A), Wes Qualls, Connie Schlaefer, Don Fowler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Eldridge: 6/0

D. PLEDGE OF ALLEGIANCE

II. CLOSED SESSION

A. DISCUSSION/ACTION ITEM: Review and Approval of Superintendent Position Description

Motion to approve the [Superintendent Position Description](#): Fowler: Second: Qualls: 6/0

III. ADJOURNMENT The meeting was adjourned at 4:52 pm

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk