

RECORD OF PROCEEDINGS

Nº 1065

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 15

2014

7-9-14

ROLL CALL

The Garaway Local Board of Education met in special session on Tuesday, July 15, 2014, at 6:00 P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Jim Parson, and Dick Marshall. Dick Marshall exited the meeting at 6:27 p.m.

7-10-14

APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-11-14

EXECUTIVE SESSION

6:02 P.M.

Mr. Fearon moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6:25 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.

7-12-14

EMPLOYMENT/PERSONNEL

Mr. Coburn moved and Mr. Marshall seconded the motion approving the following personnel matter:

1. Administrative Contract 2014/2015

A. Brian Gibson as Garaway 7-12 Principal, step 0 on the Administrative Pay Scale, 3 year contract.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-13-14

ADJOURNMENT

Mr. Parson moved and Mr. Eckert seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Eckert, Fearon, Parson and Coburn

ATTEST

Treasurer

President