**N**? 1038

## **RECORD OF PROCEEDINGS**

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

EMERGENCY

Meeting

## Payton Legal Blank Inc. FORM NO. 10148

Held FEBRUARY 14 20\_14

2-17-14 ROLL CALL

The Garaway Local Board of Education met in emergency session on Friday, February 14, 2014, at 5:00 O'Clock P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall and Jim Parson.

2-18-14

## APPROVAL OF AGENDA

Mr. Marshall 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

2-19-14

## EMPLOYMENT/PERSONNEL

Mr. Fearon moved and Mr. Marshall seconded the motion approving the Superintendent's recommendation regarding the following personnel matters:

1. Accept the resignation of Ryan McPeeks as Music Education Teacher Grades 5-12 effective immediately.

2-20-14

## **ADJOURNMENT**

Mr. Fearon moved and Mr. Parson seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTROT

Treasurer

President