

**Minutes for Special Called Meeting
Pope County CUSD #1
Board of Education
J. H. Hobbs Memorial Library
Tuesday, October 27, 2015
6:00 p.m.**

Meeting was called to order by President Clay at 6:00 pm and the following members were present: Hansen, Coen, Richerson, Collier, and Clay. Simmons and Hogg were absent.

Motion was made by Richerson and seconded by Hansen to amend the agenda to include Other Business. All members present voted yea.

A motion was made by Collier and seconded by Coen to approve the agenda. All members present voted yea.

A motion was made by Collier and seconded by Clay to enter executive session for the purpose of personnel employment. All members present voted yea.
Board entered executive session at 6:05 p.m.

A motion was made by Richerson and seconded by Coen to return to regular session. All members present voted yea. Board returned at 6:30 p.m.

A motion to hire Mr. James Forthman as Athletic Director was made by Collier and seconded by Coen. All members present voted yea.

A motion to post for individual aide was made by Richerson and seconded by Collier. All members present voted yea.

A motion to approve Mr. Matt Ellet for volunteer Jr. High boys basketball assistant coach was made by Collier and seconded by Coen. All members present voted yea.

At this time, Mr. Bleyer addressed the Board regarding Other Business. He discussed the tax levy and the concerns with the District budget.

A motion was made by Coen and seconded by Collier to adjourn the meeting until the next regular meeting to be held on Tuesday, November 17, 2015 at 7:00 p.m. in the J.H. Hobbs Memorial Library. All members present voted yea.

Meeting adjourned at 7:10 p.m.

**Allen Clay, President
Board of Education**

**Chuck Bleyer, Acting Secretary
Board of Education**