

**Minutes for Special Called Meeting
Pope County CUSD #1
Board of Education
J. H. Hobbs Memorial Library
Thursday, August 29, 2019
7:00 p.m.**

Meeting was called to order by President Hansen at 7:00 pm and the following members were present: Walker, Aly, Schuchardt, Wallace, and Hansen.

Simmons and Hogg were absent.

A motion to approve the agenda was made by Wallace and seconded by Aly. Roll call vote: all ayes.

A motion was made by Shuchardt and seconded by Walker to enter executive session for the purpose of personnel employment. Roll call vote: all ayes. Board entered closed session at 7:01 pm.

Member Simmons entered executive session at 7:21 pm.

A motion was made by Wallace and seconded by Schuchardt to return to regular session. Roll call vote: all ayes. Board returned at 7:30 pm.

A motion was made by Wallace and seconded by Aly to hire Michelle Reeves for Jr. High Special Education teacher. Roll call vote: all ayes.

A motion to hire Kevin Graham as school van driver was made by Wallace and seconded by Aly. Roll call vote: all ayes.

A motion was made by Aly and seconded by Wallace to approve the 2019-2020 SY teaching contract with Ms. Debbie Chambers. Roll call vote: all ayes.

A motion was made by Walker and seconded by Schuchardt to accept the resignation of bus driver Danny Joiner. Roll call vote: all ayes.

A motion was made by Simmons and seconded by Schuchardt to post for bus driver. Roll call vote: all ayes.

A motion to authorize Mr. Climer and Mr. Fritch to purchase a van with the stipulation of the price being \$24,000 or under was made by Simmons and seconded by Walker. Roll call vote: all ayes.

There was no discussion regarding the SRO.

A motion was made by Schuchardt and seconded by Wallace to adjourn the meeting until the next regular meeting to be held on Thursday, September 19, 2019 at 7:00 pm in the J.H. Hobbs Memorial Library with a Public Hearing on the FY 2019-2020 budget at 6:45 pm. Roll call vote: all ayes. Meeting adjourned at 7:33 pm.

**Michael Hansen, President
Board of Education**

**Paula Baker, Secretary
Board of Education**