# SPECIAL BOARD MEETING

June 6, 2022 4:45 p.m. Camp Parsons - Minutes -

## I. SPECIAL MEETING CALLED TO ORDER - ROLL CALL

Attendance: Bill Barnet, Shirley Towne, Josh Cunningham, Joe Baisch, Mary Fickett and Patricia Beathard.

#### II. APPROVAL OF AGENDA

Mary Fickett made a motion to approve the Agenda as presented. Motion carried.

#### III. Executive Session

a. Review the qualifications of an applicant(s) for public employment *Executive session is expected to take 5 minutes. Executive session began at 5:12pm and ended at 5:16pm.* 

#### IV. ACTION ITEMS

a. Approve the hire of staff for the 3 <sup>rd</sup>/4<sup>th</sup> grade teaching position and the 0.4 FTE Transitional Kindergarten/Kindergarten position

Josh Cunningham moved to hire Haley Sue Hunsaker for the  $3^{rd}/4^{th}$  grade teaching position and Sheryl Kave for the 0.4 FTE Transitional Kindergarten/Kindergarten position. Motion carried.

## V. AUDIENCE PARTICIPATION

No audience participation.

### VI. ADJOURNMENT

Bill Barnet made a motion to Adjourn the meeting at 5:18. Motion carried.

Approval: Date: 422/22

Bill Barnet, School Board President

Approval: Date: 422/22

Patricia Beathard, Brinnon School Superintendent