# Ross Board of Education Special Meeting District Office August 8, 2016

The Ross Board of Education held a special meeting at the District Office on August 8, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 7:27 p.m.

## I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,

Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

Mr. Greg Young, Superintendent was also present at this meeting.

# II. Pledge of Allegiance

# III. Superintendent's Reports and Recommendations

A. <u>Personnel</u> 7-152-16

Mr. Webster moved and Mr. Kroeger seconded the motion for approval of the following personnel actions:

#### 1. Non-Certificated

- a. Employment, 2016-2017 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
  - Paula Henderson, RMS Cafeteria, 3 hrs/day, Step 0, Effective August 15, 2016
- Employment, 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports, Effective August 10, 2016
  - 1. Stephanie Chaney, Morgan Elementary Paraprofessional, FTE 1.0, Step 3
  - 2. Abby Henggeler, Morgan Elementary Paraprofessional (Title 1), FTE 1.0, Step 0
  - 3. Debra Lierer, Elda Elementary Paraprofessional, FTE 1.0, Step 2
  - 4. Emily Marchman, Morgan Elementary Paraprofessional, FTE 1.0, Step 4
  - 5. Shelly Martin, RHS Paraprofessional, FTE 1.0, Step 10
  - 6. Jean Shumate, Elda Elementary Paraprofessional, FTE 1.0, Step 5
  - 7. Kim Sorensen, Elda Elementary Paraprofessional (Title 1), FTE 1.0, Step

### 2. Certificated

- a. Employment, 2016-2017 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports
  - 1. Emily Doblinger, RHS Assistant Principal, MA, Salary per Administrative Contract
  - 2. Michelle Shean, Morgan Kindergarten, BA, Step 3
  - 3. Ashley Tebbe, RHS Intervention Specialist, B/150, Step 6

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

# B. Approval of Updated Student and Staff Handbooks: RHS

7-153-16

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for approval of updated student and staff handbooks: RHS.

The roll call was as follows:

Mr. Bosse Mr. Klinefelter Aye Aye Mr. Kroeger Aye Mr. Stitsinger Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

# IV. <u>Adjournment</u> 7-154-16

Mr. Kroeger moved and Mr. Stitsinger seconded the motion to adjourn this meeting at  $8:08~\mathrm{p.m.}$ 

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

President of the Board

Treasurer (attest)