

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
 Board of Trustees
 August 14, 2008
 Board Room
 Special Meeting
 2:00 p.m.

The special board meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 2:00 p.m. in the Board Room by the temporary Chairman, Barb Vietti.

BOARD MEMBERS PRESENT: Bobbi Miller, Belenda Willson, Karen Leyba, Barb Vietti and (ex-officio) Superintendent Marty Kobza

BOARD MEMBERS ABSENT: Liz Mahoney, Breez Daniels, Hub Whitt

OTHERS PRESENT: Administrators Matt Spring, Lisa Pearce; Kelly Andreen, and approximately 1 visitors.

Elect Temporary Chairman

Moved by Miller, seconded by Willson, to elect Barb Vietti the temporary chairman in the absence of Chairman Liz Mahoney and Vice-Chairman Breez Daniels.

Ayes 4
 Nays None
 Motion Carried

Call to Order: Pledge of Allegiance

Temporary Chairman Vietti called the meeting to order and led the pledge of allegiance

Staffing Recommendations

Supt. Kobza gave some explanation to some of the staffing recommendations being made today.

Mr. LeRoy Hayes is declaring long term disability. An individual can be on long term disability until they have been medically released, turn 65 or retire. Long term disability pays 60% of the contracted salary. Per policy, the district can fund the 40% remaining through earned sick leave until it has been exhausted.

Mr. James Newby will be transferred to the high school to cover physical education classes. Mrs. JoAnne Stickney will be transferred to middle school physical education, but will continue the caseload for 3 special education students.

There are recommendations for two 5th grade teachers. There are 50 students registered for 5th grade with anticipation of additional students throughout the semester. This will allow a class size of 17 for the 5th grade.

We do have a recommendation for a foreign language teacher. Students will have an opportunity to take other foreign languages through the WEN program at the high school.

Moved by Leyba, seconded by Willson to accept the resignation of Josh Garcia as foreign language teacher and to assess Mr. Garcia \$750 in liquidated damages for late resignation per *Policy GCQC/GCQCD – Resignation of Professional Staff*.

Ayes 4
Nays None
Motion Carried

Moved by Miller, seconded by Leyba to employ Gene Ronning as the foreign language teacher.

Ayes 4
Nays None
Motion Carried

Moved by Leyba, seconded by Miller to accept the long term disability request from LeRoy Hayes effective immediately.

Ayes 4
Nays None
Motion Carried

Moved by Willson, seconded by Leyba to transfer James Newby from middle school PE teacher to high school PE teacher.

Ayes 4
Nays None
Motion Carried

Moved by Leyba, seconded by Miller to transfer JoAnne Stickney from special education teacher to middle school PE teacher.

Ayes 4
Nays None
Motion Carried

Moved by Leyba, seconded by Miller to employ Erin Curtis as the Family & Consumer Science Teacher pending her acceptance of the offer.

Ayes 4
Nays None
Motion Carried

Moved by Leyba, seconded by Willson to employ Traci Greer and John Gores as 5th grade elementary teachers.

Ayes 4
Nays None
Motion Carried

Moved by Miller, seconded by Leyba to employ Lily Hayes as a special education paraprofessional at RWE.

Ayes 4
Nays None
Motion Carried

Moved by Leyba, seconded by Miller to employ Robert Davis as high school assistant football coach.

Ayes 4
Nays None
Motion Carried

Moved by Miller, seconded by Willson to employ Heather Olsen as the 7th grade assistant volleyball coach.

Ayes 4
Nays None
Motion Carried

Moved by Willson, seconded by Leyba to employ Karisa Williams as the 8th grade assistant volleyball coach.

Ayes 4
Nays None
Motion Carried

Moved by Willson, seconded by Leyba to employ Josh Lord as a middle school assistant football coach.

Ayes 4
Nays None
Motion Carried

Adjournment 2:28 p.m.

Moved by Leyba, seconded by Miller, that there being no further business to come before the Board, to adjourn this meeting.

Chairman

ATTEST:

Clerk