Special Meeting
Pike-Delta-York Schools
Board of Education
Wednesday, August 10, 2016
6:00 pm

Call to order

The Pike-Delta-York Local Board of Education met on August 10, 2016 at 6:00 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following board members present: Mr. Ford, Mr. Mattin, and Mrs. Simon. Superintendent Haselman, NwOESC Superintendent Kerri Gearhart, and NwOESC Treasurer Homer Hendricks, were also in attendance. Mrs. Sprow entered the meeting at 7:00 p.m. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Superintendent's Report #42-16

Moved by Mrs. Simon, Mr. Ford seconded to approve the following recommendation s from the Superintendent:

A. Personnel
   1. Certified Staff/Contract Offers
      a. JoHanna Young — High School Math Teacher — Step 0
   2. Resignations
      a. Ravyn Mitchell — Admin Assistant (Network Technician) — Effective August 12, 2016

B. Transportation System
   2016-2017 bus routes, bus stops, bus transfers, transportation waivers, to authorize the Transportation Supervisor and Superintendent to make changes as necessary, and to allow the Superintendent or Designee to determine students who attend schools outside the district to be impractical to transport as needed.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried.

Executive session #43-16

Moved by Mr. Ford, Mr. Mattin seconded for the board members, superintendent, and the NwOESC Superintendent and Treasurer to enter into executive session for the purpose of conducting interviews with candidates for the position of Treasurer of Pike-Delta-York Schools.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried. Members went into executive session at 6:04 p.m.

President Hoffman declared the members out of executive session at 10:24 p.m.

Moved by Mr. Ford, Mrs. Sprow seconded to adjourn the meeting.

Adjournment

Roll call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Meeting was adjourned at 10:25 p.m.

Richelle Oberlin

Richelle Oberlin, Interim CFO/Treasurer

Chad Hoffman, Board President