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Yuma School District-1 May 20, 2013 Special Meeting District Board Room

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Roth called the special meeting of the Board of Education to order at 6:00 p.m. on Monday, May 20, 2013 in the District Board Room.

2.0 ROLL CALL

BOARD MEMBERS PRESENT

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Lisa Brown, Director

Dan Ross, Director

BOARD MEMBERS ABSENT

Gary Baucke, President

Rob Stannard, Superintendent DeLeis Klassen, Human Resources

3.0 AGENDA APPROVAL

Vice President Roth asked for a motion to approve the agenda as presented.

Moved by Weinrich, seconded by Brown to approve the agenda as presented.

Voting Aye: Weinrich, Ross, Brown, Roth. Absent: Baucke. Motion Carried

4.0 ACTION ITEMS

4.1 Personnel

Non-Renew Contracts

Margaret Fulton, HS Teacher Susana Cardenas, MS Teacher Shannon Brandon, SPED Teacher

Moved by Ross, seconded by Weinrich, to approve the personnel for non-renewal contracts as recommended by the superintendent.

Voting Aye: Weinrich, Ross, Brown, Roth. Absent: Baucke. Motion Carried

4.0 ADJOURNMENT

The board meeting was adjourned at 6:02 p.m.

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Jerrie Weinrich, Secretary/Treasurer

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Board of Education

Gary Baucke, President Yuma School District-1 Board of Education