

AUGUST 9TH, 2018--SPECIAL MEETING--5:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Shawn Conradsen, Kayleen Peters, Principal Angella Nelson and Clerk Diana Miller

VISITORS: Leslie Hagler

PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance

PUBLIC COMMENT:

Diana Miller reported on the protested taxes in the High School District. The total amount is \$193,117.90 in four funds.

Angie Nelson reported that a freezer in the lunch room has quit working ruining all the contents. The loss is about \$1,000.00. Insurance has been notified.

4.0 FOURTH GRADE POSITION

Angella Nelson recommends that the Board Hire Jessica Erickson as the Fourth Grade Teacher. Kayleen Peters made a motion to hire Jessica as the Fourth Grade Teacher. Shawn Conradsen seconded the motion. Charlene, Shawn and Kayleen voted yes. The motion carried.

5.0 APPROVE P E STIPEND

Michelle Switzer is able to be our provisional teacher for Physical Education with the supervision of Butch Zieske from Richey. She will also be going to other area schools for teaching guidance on our free Fridays. Butch would just like to receive mileage for his trips to and from Savage. Angie has recommended that we give Michelle a stipend as she will be in sole control of her classroom. Shawn made a motion to approve mileage for Butch Zieske as he supervises Michelle. Kayleen seconded the motion. Kayleen, Charlene and Shawn voted yes. The motion carried. Shawn made a motion to approve a \$500.00 a month stipend for Michelle Switzer as she fills in as our provisional P E teacher for 4 ½ months. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes. The motion carried.

6.0 HIRE ACTIVITIES DIRECTOR

Angella recommended Melissa Sanders to be Head AD and Leslie Hagler as Assistant AD. Each one would receive \$2,500.00 as compensation. Kayleen made a motion to hire Melissa Sanders as Head AD with a stipend of \$2,500.00. Shawn seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried. Kayleen made a motion to hire Leslie Hagler as Assistant AD with a stipend of \$2,500.00. Shawn seconded the motion. Charlene, Shawn and Kayleen voted yes. The motion carried.

7.0 HIRE ASSISTANT FOOTBALL COACH

Brian Murakami would like to have Tyrel Shannon as his Assistant Varsity Football Coach. Shawn Conradsen made a motion to approve Tyrel as the Assistant Football Coach. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried.

8.0 HIRE JH/ELEMENTARY FOOTBALL COACH

No action was needed on this item.

9.0 HIRE ASSISTANT VARSITY VOLLEYBALL COACH

Jean Hagler has requested that Hanna Jepsen be her Assistant Coach for Volleyball. Shawn made a motion to approve Hanna as the Assistant Volleyball Coach. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried.

10. APPROVE SUBSTITUTE TEACHERS

Angella recommended Ben Shaw, Tim Tharp, Beth Hicks and Patty Milender as Substitute Teachers. Beth Hicks and Patty Milender will have background checks done if approved. Shawn made a motion to approve the individuals as substitute teachers. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried.

11.0 HIRE CONCESSIONS ADVISOR

Angella recommended Colleen Fischer as the Concessions Advisor for the 2018-2019 school year for the normal stipend of \$3,000.00. Kayleen made a motion to hire Colleen as the Concessions Advisor. Shawn seconded the motion. Charlene, Shawn and Kayleen voted yes. The motion carried.

12.0 APPROVE RESIGNATION/FINE

Julianna Evans has resigned her fourth grade position due to medical issues beyond her control. Shawn made a motion to accept her resignation. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried. Shawn made a motion to waive the \$1,000.00 contract fee due to the medical circumstances. Kayleen seconded the motion. Charlene, Shawn and Kayleen voted yes and the motion carried.

ADJOURNEMENT

The meeting adjourned at 5:31 p.m.

Chairman

Clerk