

USD # 247 BOARD OF EDUCATION MEETING – October 14, 2011

A special meeting of the USD #247 Board of Education was called to order by President Joe Ulery at 5:30 p.m., Friday, October 14, 2011, at the District Office. Other members present were Tara Underwood, LaDonna Hartman, Jerry Alexander, David Stricklin, and Sundown Jacobs. Also present were Superintendent Glenn Fortmayer, and Board Clerk Roberta Sellers.

(1) Tara Underwood moved to approve the agenda as presented. Sundown Jacobsb seconded. Motion carried 6-0.

(2) Joe Ulery moved to go into Executive Session to discuss non-elected personnel, for fifteen minutes to reconvene at 5:45 pm. Jerry Alexander seconded. Motion carried 6-0.

President Ulery called the meeting back to order.

Wade Kirby arrived at 6:00 pm.

(3) David Stricklin moved to go into Executive Session to discuss non-elected personnel, for fifteen minutes to reconvene at 6:15 pm. Sundown Jacobs seconded. Motion carried 7-0.

President Ulery called the meeting back to order.

Main
Resignation (4) Tara Underwood moved to accept the resignation of Mike Main effective October 13, 2011. LaDonna Hartman seconded. Motion carried 7-0.

It was the consensus of the board to post the job in house for 5 days before opening it up publicly.

(5) Jerry Alexander moved to adjourn the meeting at 6:20 pm. Tara Underwood seconded. Motion carried 7-0.

Clerk of the Board

President