

Cardinal Community School
Friday, August 4, 2017
Special Meeting/Superintendent's office
7:45 A.M.

Vice President Carol Streeby called the meeting to order at 7:45 a.m. Members present were Director Roger Davis, Director Bill Steele, Director Alan Campbell. Director Mike Kayser joined via telephone.

Others present were Joel Pedersen and Landon Miller.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Steele to amend the agenda adding Item C. Dress Code under New Business. Motion carried 5-0.

Accept Resignations: Director Campbell made a motion seconded by Director Davis to accept a resignation from Heidi Kildow due to the fact that a suitable internal candidate was found. Motion carried 5-0.

Approve Contracts: Director Davis made a motion seconded by Director Steele to approve contracts with Kayley Brewer, Nicole Peden, Alissa Johnston, Katlin Dollan, Allison Ollom and Christina Albert, Associates Motion carried 5-0.

Director Davis made a motion seconded by Director Campbell to approve a contract with Katie Orwig, Assistant High School Volleyball Coach. Motion carried 5-0.

Consider Employee Dress Code Updates: Director Steele made a motion seconded by Director Streeby to approve a new employee dress code. Motion carried 5-0.

Adjournment: The meeting was adjourned at 7:50 a.m.

Secretary, Board of Education

President, Board of Education