Cardinal Community School Wednesday, March 15, 2017 Special Meeting/Superintendent's office 7:30 A.M.

President Mike Kayser called the meeting to order at 7:30 a.m. Members present were Director Roger Davis, Director Bill Steele and Director Carol Streeby. Director Alan Campbell was absent.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Streeby to approve the agenda as posted. Motion carried 4-0.

Old Business: A motion was made by Director Davis and seconded by Director Steele to approve the purchase of Discovery Education Tech Books in the amount of \$25,250. Motion carried 4-0.

New Business: A motion was made by Director Steele and seconded by Director Davis to accept the resignations from Amanda Guffey, Jr. High Science Teacher, Jacob Ayers, High School Math Teacher, Cross Country Coach, Head High School Girls Track Coach and Robotics League. Motion carried 4-0.

Approve Contracts: A motion was made by Director Steele and seconded by Director Streeby to approve contracts with Megan Miller, 1st Grade Teacher, Tyler Archer Middle School Social Studies Teacher, Assistant High School Football Coach and Assistant High School Baseball Coach, Haley LeGrande, Teacher, Marissa Barton, 6th Grade Teacher, Katie Sammons, Kindergarten Teacher & Jr. High Softball Coach, Molly Piper, ½ time TAG/½ time Business Teacher, Quinn Vesley, Jr. High Track Coach, Stephanie Maggio, Associate, Landon Miller, High School At-Risk Teacher and Kenneth Wilcoxson, Bus Driver. Motion Carried 4-0.

Adjournment: The meeting was adjourned at 7:55 A.M.	
Secretary, Board of Education	President, Board of Education