

After a short break the Benton County R-2 School District board members continued the meeting in executive session on March 23, 2016 beginning at 8:25 P.M. Board members present were Mehrens, Kroenke, Eckhoff, Beaman, Parrott, Sell, and Swearngin.

Kevin Smith, Marc Spunaugle, Becky Eifert, and Carol Waibel were also present.

Correspondence shared with the board included the resignation of Amelia Fizer (high school math), resignation of Sandra Dulaban (elementary classroom teacher), resignation of Kelly Cady (Preschool Director), retirement of Lowell Swisher (special education teacher), and resignation of Patricia Malotte (food service). A motion was made by Parrott, seconded by Swearngin to accept the resignations/retirement of these employees. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Mr. Smith recommended that Adam Curtis be employed as the Assistant Golf coach for the 2016 golf season. A motion was made by Beaman, seconded by Sell to employ Adam Curtis as Assistant Golf Coach for the 2016 golf season. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Mr. Smith recommended that Kristin Monnig be employed as the speech-language pathologist for the 2016-2017 school year. Her contract will be for 190 days. A motion was made by Sell, seconded by Swearngin to employ Kristin Monnig for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Mr. Smith recommended the employment of Travis Goosen as an elementary teacher for the 2016-2017 school year. A motion was made by Kroenke, seconded by Eckhoff to employ Travis Goosen for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Elementary principal Becky Eifert reported on Alexandra Curtis's evaluation and recommends a tenure teacher contract be offered to Alexandra Curtis. After discussion a motion was made by Beaman, seconded by Parrott to offer a tenure teacher contract to Alexandra Curtis for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Elementary principal Becky Eifert reported on Carrie Strathman's evaluation and recommends a tenure teacher contract be offered to Carrie Strathman. After discussion a motion was made by Swearngin, seconded by Eckhoff to offer a tenure teacher contract to Carrie Strathman for the 2016-2017 school

year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

Motion by Eckhoff, seconded by Sell to approve employment for the 2016-2017 school year for Larry Huffman. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

The List of Teachers for Consideration for 2016-2017 Contracts was given to board members. The probationary elementary, special education, and secondary teachers were considered for 2016-2017 contracts. The respective principals reported on the individual teacher evaluations and answered questions presented concerning the individuals listed. After discussion a motion was made by Kroenke, seconded by Sell to offer probationary teacher contracts for the 2016-2017 school year to Tyler Burke, Kate Lawson, Cassy Nicolay, Sheryl Jarrett, Sandra Terrell, Tracy Harms, Ty Payne, Brett Reese, and Bobbi Swisher. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

A motion was made by Sell, seconded by Parrott to renew the extra duty contract of Tyler Burke as Head Boys Basketball Coach for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

A motion was made by Eckhoff, seconded by Beaman to renew the extra duty contract of Cassy Nicolay as Head Girls Basketball Coach for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

A motion was made by Beaman, seconded by Parrott to renew the extra duty contract of Danny Morrison as Head Football Coach for the 2016-2017 school year. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

A motion was made by Beaman, seconded by Eckhoff, to approve the administration offering employment to the best math applicant following the interview process. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

It was the consensus of the board should an elementary classroom teacher position becomes vacant prior to the next regular board meeting the administration can offer employment to the best applicant for the position.

There being no further business for executive session a motion was made by Eckhoff, seconded by Beaman to adjourn the executive session at 9:53 P.M. Roll call vote of motion carried as follows: Swearngin-yes; Sell-yes; Parrott-yes; Beaman-yes; Eckhoff-yes; Kroenke-yes; and Mehrens-yes. Motion carried 7 yes, 0 no.

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President, Board of Education

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Secretary, Board of Education

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