

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON SEPTEMBER 22, 2014, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney
Dr. Alfred Waner
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden
Ms. Tina Fulmer
Mr. Scott Hird
Mr. John Goepf

President Turney called the meeting to order at 12:30 p.m. at the School District Office.

Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Turney called for a motion to adopt the agenda for the meeting. Motion by Mr. Putz to adopt the agenda for the meeting. Second by President Turney. President Turney called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M14-15-

AYES: Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: Grabe
ABSENT: None

President Turney noted Mrs. Grabe's arrival at 12:34 p.m.

President Turney called for approval of the Certificated Personnel Report.

Certificated
Personnel
Report
#14-15-007
M14-15-

Motion by Dr. Waner to employ as Certificated Substitute Teachers for the 2014-2015 school year (Gayle Blauer/Dea Early). Second by Mr. Zamoyta. Discussion followed where it was stated the hours they will work depends on the contract; this will help the entire district and the high school. President Turney called for the vote. Said motion was approved by the following roll call vote:

AYES: Grabe, Putz, Turney, Waner, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: None

President Turney adjourned the meeting at 12:37 p.m.

Secretary

Clerk of the Board