

Owens Whitney Elementary District No. 6
Minutes of School Board of Trustees Special Meeting
July 17, 2017

1. Routine Opening of Meeting

1.1 Clay Tyree called the Board to order at 7:16 a.m.

1.2 Roll Call was taken: Clay Tyree – President, Frank Dazzo-Vice Chair, and Mikaela Gist-Head Teacher

1.3 Call to the Public - none

2. Information and Discussion

2.1 Discussion of policies A through GCCC

3. Action Items

3.1 Clay Tyree made a motion to pay Mikaela Gist \$5,000 for the 2017-2018 school year. This amount is for 5 hours per week; if she works more than 5 hours, she will be paid at a rate of \$20.00 per hour. Mikaela can hire someone to help with the budget for \$25.00 per hour, part time. Frank Dazzo seconded – motion approved.

8 Clay Tyree made a motion to adjourn at 8:21 a.m., Frank Dazzo seconded – motion approved.