## **Montrose R-XIV School District**

"Equip individual learners to be productive citizens in a diverse world." April 3, 2023

## Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:30 p.m. in the Math classroom.

Janna Wareham-via Google Meet

Board Members present: Richard Bailey Kimberly Carter-via Google Meet

Johnnie Hilte

Rick Kalwei Charles Meredith

Board Members absent: Karl Monard

A motion to approve the agenda was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 6-0.

## **New Business**

A motion was made by Mr. Meredith and seconded by Mr. Bailey to accept Allyson Richardson's resignation. Motion carried 6-0.

Bailey-Yea Carter-Yea Hilte-Yea Kalwei-Yea Meredith-Yea Wareham-Yea

A motion to offer Melissa Foster the 5<sup>th</sup>/6<sup>th</sup> grade teaching position was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 6-0.

Bailey-Yea Carter-Yea Hilte-Yea Kalwei-Yea Meredith-Yea Wareham-Yea

A motion to adjourn meeting was made by Mr. Meredith and seconded by Mr. Hilte at 5:37 p.m. Motion carried 7-0.

Bailey-Yea Carter-Yea Hilte-Yea Kalwei-Yea Meredith-Yea Wareham-Yea

Mrs. Janna Wareham, President

Amy Wagner, Secretary to the Board