

**Open Special Session Meeting
At District Offices, 951 West College, Troy, MO
Tuesday, June 30, 2015.**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College St. in Troy. The Open Special Session Workshop began at 8:10 a.m.

Board Members Present

Ron Mills, President
Greg Strawhun, Secretary
Dale Black, Member
Dale McDonald, Member

Board Members Absent

Mary Sue Thompson, Vice-President
Susan Eales, Treasurer
Dan Busekrus, Member

1.0 OPEN SESSION

- 1.01 President Ron Mills called the open session workshop to order at 8:10 a.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of Agenda

Action – Dale Black moved, Dale McDonald seconded, to approve the proposed, June 30, 2015, open special session agenda.
Motion carried 4-0.

2.0 REPORT OF SUPERINTENDENT

2.01 Personnel

2.01.01 Superintendent Mark Penny made the recommendation to hire new elementary assistant principals, effective July 1, 2015, as follows:

- Kurt Vogelpohl, Cuivre Park Elementary School
- Rachel Enos, Lincoln Elementary School

Action – Dale Black moved, Greg Strawhun seconded, to accept Superintendent Penny's recommendation to hire Kurt Vogelpohl as the Assistant Principal to Cuivre Park Elementary School and Rachel Enos as the Assistant Principal to Lincoln Elementary School, effective July 1, 2015.

Motion carried 4-0.

2.01.02 Superintendent Mark Penny requested the Board give him permission to formally extend a contract for the 2015-16 academic year to the candidate of choice for the open Assistant Principal's position at Troy Middle School. Interviews for the position will not begin until July 2 (which is after the new academic year

begins). The formal recommendation for hire will be made at the regularly scheduled monthly meeting on July 14, 2015.

Action – Dale McDonald moved, Greg Strawn seconded, to allow Superintendent Penny to extend a formal contract for the 2015-17 academic year to the candidate of choice for the open Assistant Principal's position at Troy Middle School due to the time sensitive nature.

Motion carried 4-0.

3.0 ADJOURN

Action – Dale Black moved, Dale McDonald seconded, to adjourn the meeting. Roll call vote: Ron Mills, Aye; Greg Strawn, Aye; Dale Black, Aye; Dale McDonald, Aye. Motion carried 4-0.

Meeting adjourned at 8:30 a.m.