

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
SPECIAL MEETING
THURSDAY AUGUST 6, 2009**

CALL TO ORDER

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 6 p.m. by Carl Riley.

ROLL CALL

Members present included President Carl Riley, Vice President Jill Bosecker, Mike Hileman, Jerri Thurston, and Nancy Killius. Also present Dr. Bullock, Superintendent. Warren Jackson, Secretary and George Floyd were absent.

EXECUTIVE SESSION 6:06 P.M.

A motion was made by Jill Bosecker and seconded by Mike Hileman to convene in Executive Session for the purpose of discussing employment.

AYES: 5 NAYS: 0 ABSENT: 2 MOTION CARRIED

OPEN SESSION 7:05 P.M.

A motion was made by Mike Hileman and seconded by Jill Bosecker to reconvene in open session.

AYES: 5 NAYS: 0 ABSENT: 2 MOTION CARRIED

APPROVAL TO HIRE STEVE PADDOCK AS DISTRICT TECHNOLOGY COORDINATOR FOR THE 2009-10 SCHOOL YEAR 7:06 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the hiring of Steve Paddock as District Technology Coordinator for the 2009-10 school year.

AYES: 5 NAYS: 0 ABSENT: 2 MOTION CARRIED

APPROVAL TO HIRE DEBORA CONNELL AS DISTRICT SPEECH THERAPIST FOR THE 2009-10 SCHOOL YEAR 7:07 P.M.

A motion was made by Jill Bosecker and seconded by Jerri Thurston to approve the hiring of Debora Connell as District Speech Therapist for the 2009-10 school year.

AYES: 5 NAYS: 0 ABSENT: 2 MOTION CARRIED

ADJOURNMENT 7:07 P.M.

A motion was made by Mike Hileman and seconded by Jill Bosecker to adjourn this Special meeting of the Meridian CUSD #101 Board of Education.

AYES: 5 NAYS: 0 ABSENT: 2 MOTION CARRIED

APPROVAL: _____

President—Carl Riley

Secretary—Warren Jackson