# **RECORD OF PROCEEDINGS**

## Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 5:30 P.M.

February 20, 2019

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Sowers, Mrs. Conrad, Mr. Mackey Absent – Mr. Dunfee, Mrs. Rinaldo Others present – Shane Baumgardner

#### ADOPT AGENDA

It was moved by Mrs. Conrad, seconded by Mr. Mackey, that the Board adopt the agenda as presented for the February 20, 2019 Special Session Board Meeting.

34-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

## CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board hire the following:

Ashley Knight as a Student Support Specialist effective August 1, 2019. Masters +30 step 5 Ashley Knight as School Psychologist effective August 1, 2019.

35-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Sowers. Motion carried.

#### ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on March 20, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

36-19 Roll Call: Yes – Mr. Mackey, Mr. Sowers, Mrs. Conrad. Motion carried.

TREASURER

BOARD PRESIDENT