

The Board of Education met in a Special meeting on Tuesday, August 6, 2019 in Elementary Auditorium with Board Vice President Julie Reese presiding.

**Treasurer Pro Tempore:
2020-16**

Motion by Mr. Elam to appoint Mrs. Sebastian as Treasurer Pro Tempore for the August 6, 2019 Special Meeting at 5:30 PM.

Second by: Mr. Wright

Roll call: Ayes: Mrs. Reese, Mr. Wright, Mr. Elam, Mrs. Sebastian

Nays: none

Absent: Mr. King

Motion carried: 4-0

**Superintendent's Items Requesting Board Action
2020-17**

Motioned by: Mrs. Sebastian to place items from the superintendent's report on the consent calendar.

1. Approval of Certified Staff:

The Bethel Board of Education to approve *Tony Cochren* for a three (3) year contract as Special Education Director pending required certification and experience verification) for the 2019-2020 school year.

2. Approval of Certified Staff:

The Bethel Board of Education to approve *Bryan Perez* for a ~~three~~ (3) two (2) year contract as Technology Director pending required certification and experience verification) for the 2019-2020 school year.

Discussion: Mr. Firks thanked the hiring committees for both the special education and technology director positions.

Mrs. Reese stated the technology director has been 2 years contract in the past.

Second by: Mr. Wright

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

2020-18

Motion by: Mr. Wright to adopt the amended consent calendar from the Superintendent's Report

Second by: Mr. Elam

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

**EXECUTIVE SESSION
2020-19**

Mr. Wright moved to enter an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and to discuss specialized details of security arrangements.

Seconded by: Mr. Elam

The Board entered an executive session at 5:44 PM

The following members answered roll call:

Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Absent: Mr. King

The Board re-entered regular session at 6:23 PM

**ADJOURNMENT
2020-20**

Motioned by: Mr. Wright to adjourn the meeting.

Seconded by: Mr. Elam

Roll Call: Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Absent: Mr. King

Motion carried: 4-0

Meeting adjourned at 6:24 PM

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

_____ *Treasurer*

_____ *President*