

**Special Meeting
6:15 p.m.**

**July 25, 2017
Board of Education Office**

President Scott Myers, called the meeting to order at 6:27 p.m.

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Absent
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

RESOLUTION SP196-7-18

Mrs. Wolf moved and Mrs. Morris seconded a motion to approve entering into a two-year contract agreement with Gregory Hinds, as Treasurer/CFO, effective August 1, 2017 to July 31, 2019.

Roll Call: Yeas: Wolf, Morris, Myers, Staton
Nays:
Resolution SP196-7-18 Adopted

RESOLUTION SP197-7-18

ADJOURNMENT OF BOARD MEETING

Mr. Staton moved and Mrs. Wolf seconded a motion to adjourn the meeting at 6:36 p.m.

Roll Call: Yeas: Staton, Wolf, Myers, Morris
Nays:
Resolution SP197-7-18 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer