## RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

December 26, 2017

3346

The Perry Local Board of Education met in special session on Tuesday, December 26, 2017 at 11:00 a.m. at the Board of Education Office.

#### **OPENING OF MEETING**

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Osborn, President Brown Absent: Ramos

#### **PERSONNEL**

# 2017-275 Resolution for Non-Certificated Personnel and Approval of One-Year Supplemental Coaching Contracts for Non-Certificated Coaching

Upon recommendation of Superintendent Beatty, Member Casey moved and Member Elum seconded the motion to approve the resolution of non-certificated personnel for supplemental positions for the 2017-18 school year:

WHEREAS, this Board has posted the following position listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such positions; and

WHEREAS, this Board then advertised the positions listed below as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements.

Abbie Sullivan, Girls' Basketball Middle School Assistant, 9% (2 years)

Roll Call: Ayes: Members: Casey, Elum, President Brown

Nays: Mrs. Osborn

The motion carried.

### **ADJOURNMENT**

#### 2017-276 **Adjournment**

Motion by Member Elum, seconded by Member Casey to adjourn at 11:38 a.m.

Roll Call: Ayes: Members: Elum, Casey, Osborn, President Brown The motion carried.

**BOARD PRESIDENT** 

TREASURER