Morton School District #214
SPECIAL SCHOOL BOARD MEETING
August 27, 2015

CALL TO ORDER:

Ms. Pat Saldaña called the working session to order at 3:05 pm. The flag salute was given.

The board members present were Mrs. Betty Hutchison, Mr. Warren Dunlap, and Ms. Pat Saldaña.

Mr. Don Powell was absent and excused.

ADOPTION OF AGENDA:

Mr. Warren Dunlap made a motion to adopt the agenda. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote carried 3-0.

PUBLIC COMMENT:

Mr. Derrek Berkompas addressed the Board of Directors. He introduced himself as the Morton Education Association Co-President and thanked the board for the opportunity to speak. In the past he has done work with Associations in other districts and has had Mr. Warren Dunlap's grandson in his classroom, as well as worked for the ESD. He stated, it is interesting, looking at the 16 fires on the map of Washington, the Alder fire is not on the map. There are a lot of volunteers and firefighters working on the fire. In Washington, there are a lot of hot spots as far as unions. We are hearing about Pasco and Spokane going out as well as Seattle. He stated he is glad to know we are in a 3 year contract and thanked the board for their time.

NEW BUSINESS

Mr. Warren Dunlap asked what the plan was to replace the open para educator position. Mr. John Hannah explained this is posted in house, and will be filled with a voluntary replacement and will fire a sub for the remainder of the time the position is posted until a hire can be made. Mrs. Betty Hutchison made a motion to approve the resignation letter from Mrs. Sheila Mullins, Secondary Special Education Para Educator. Mr. Warren Dunlap seconded and the motion carried with all in favor. The vote carried 3-0.

ADJOURNMENT:

Mr. Warren Dunlap made a motion to adjourn the meeting at 3:09 pm. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote 3-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member