Morton School District #214

SPECIAL BOARD MEETING

May 29, 2015

CALL TO ORDER: Ms. Pat Saldaña called the meeting to order at 7:30 am. The flag salute was given.

The board members present were Mrs. Betty Huchison, Mrs. Krishna Eveland, Mr. Warren Dunlap, and Ms. Pat Saldaña. Mr. Don Powell was absent and excused.

ADOPTION OF AGENDA: **Mrs. Krishna Eveland** made a motion to approve the presented agenda. Mrs. Betty Huchison seconded and the motion carried with all in favor. Vote of 4-0.

NEW BUSINESS: **Approve Resignation Letter from Mrs. Ella Dopiriak, K-6 Special Education Teacher and Taryn Veloni, Secondary CTE Teacher**
Ms. Pat Saldaña asked the board if they were okay with combining items 5.1 and 5.2. The board determined that would be fine. Mr. Warren Dunlap made a motion to approve the resignation of Mrs. Ella Dopiriak from her K-6 special education teacher position and Ms. Taryn Veloni from her secondary CTE teacher position. Mrs. Betty Hutchison seconded the motion carried with all in favor. The vote 4-0.

ADJOURNMENT: Mrs. Krishna Eveland made a motion to adjourn the meeting, and Mr. Warren Dunlap seconded, the motion carried with all in favor. Ms. Pat Saldaña adjourned the meeting at 7:33 am. The vote carried 4-0.

Respectfully Submitted:

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member