

Call to Order

The meeting was called to order by Chairman Jennings at 7:00 p.m. in the Board Room at the Educational Services Center with the following Trustees present: Lisa Durgin, David Fall, Linda Jennings, Joe Lawrence, Anne Ochs, and Susan Shippy. Deb Hepp was excused.

Others present: Dr. Richard M. Strahorn, Superintendent of Schools; Dr. Boyd Brown, Associate Superintendent for Instruction; Dr. Alex Ayers, Associate Superintendent for Instructional Support; Mr. Larry Reznicek, Manager of Human Resources; Mr. Frank Stevens, attorney; and Linda Mohr, Administrative Assistant.

Also present: Kathy Brown, Paul Wallum

Public Comment

There were no public comments.

CONSENT AGENDA

It was moved by Dr. Lawrence and seconded by Dr. Fall to approve the following items listed on the consent agenda. The motion carried.

M e m o r a n d u m o f
Understanding

A memorandum of understanding with Campbell County Memorial Hospital regarding the School Based Health Clinic was approved.

Executive Session

Dr. Lawrence moved to recess to executive session for personnel at 7:05 p.m and reconvened at 7:28 p.m.

Appointment of Superintendent

Dr. Fall made a motion, with pleasure to name Dr. Boyd Brown as superintendent, beginning July 1, 2014. Mrs. Ochs seconded and the motion carried unanimously. The board rose in acclamation of Dr. Brown.

Adjournment

With no other business before the Board, the meeting was adjourned at 7:30 p.m.

Chairman

Clerk