

MINUTES
Lancaster Community Schools
Meeting of the Board of Education
Special Monthly Meeting
August 30, 2016
5:30 p.m.

I. ROUTINE BUSINESS

- A. Vice President Huebner called this meeting to order at 5:31 p.m.
- B. Statement of proper notice was given as stated in the agenda
- C. Present at this meeting was: Adam Arians, Mike Chadd, Brad Collins, Ned Huebner, and Scott Jones. Absent was: Beau Boughton, Bill Haskins, Denise LaBudda, and Mike Steffel.
- D. Motion by Arians and seconded by Jones to adopt this agenda as presented. Motion carried with a voice vote 5-0-0.

II. No Oral or Written Communications presented at this meeting

III. PUBLIC PARTICIPATION – None

*Mr. Haskins joined the meeting at 5:32 p.m. and Mr. Boughton joined the meeting at 5:35 p.m.

IV. ACTION ITEMS

- 1. Motion by Arians and seconded by Collins to approve offering a Middle School Guidance counselor contract to Shanna Anderson. Ms. Anderson will be replacing Sarah Stimart and will be placed on the salary schedule at MA, Step 1. Motion carried with a roll call vote 7-0-0.

V. ITEMS FOR FUTURE AGENDAS

VI. ADJOURNMENT

Motion by Arians and seconded by Jones to adjourn this meeting. Motion carried with a voice vote 7-0-0. The time was 5:36 p.m.

Respectfully submitted

Michael B. Chadd, Clerk