

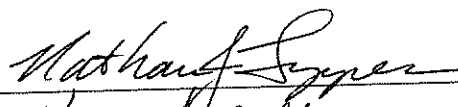

**MINUTES OF BOARD OF EDUCATION MEETINGS**

SPECIAL SCHOOL BOARD                      Cole R-V School                      February 6, 2017 5:00 P.M.  
Kind of Meeting                                      Place                                      Date and Time

Present	<b>MEMBERS</b>	Absent
<u>Mr. Ryan Carrender</u>		<u>Mr. Nathan Lepper</u>
<u>Mrs. Cindy Darnel</u>		<u>Mr. Spencer Hoskins</u>
<u>Mrs. Jennifer Baur</u>		
<u>Mr. Chuck Angerer I</u>		
<u>Mr. Byron Shaw</u>		

Item No.	Minutes
2/6/17 Roll Call	Vice-President Mr. Ryan Carrender called the meeting to order at 5:00 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Cindy Darnel, Mrs. Jennifer Baur, Mr. Byron Shaw, Mr. Chuck Angerer. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principals Brian Dickerson and Teresa Messersmith.
2/6/17	Mr. Carrender called for unfinished business. No discussion.
2/6/17	Mr. Carrender called for new business. No discussion.
2/6/17 6035 Executive Session	Motion by Mr. Shaw to enter into Executive Session – Closed Meeting – Closed Record - Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Baur, Shaw, Angerer. No nays. Motion carried.
2/6/17	Mrs. Burrow, Mrs. Schulte, Mrs. Messersmith, and Mr. Dickerson left the meeting at 5:05, returned at 6:00.
2/6/17 6036 Exit Exec. Session	Motion by Mr. Shaw to exit Executive Session. Motion second by Mrs. Baur. Answering aye: Carrender, Darnel, Baur, Shaw, Angerer. No nays. Motion carried.
2/6/17 6037 Adjournment	Motion by Mr. Shaw to adjourn until February 15, 2017 at 6:00 p.m. Motion second by Mrs. Darnel. Answering aye: Carrender, Darnel, Baur, Shaw, Angerer. No nays. Motion carried.

Meeting adjourned at 7:30 p.m.

 President  
 Secretary

