

Board of Education Special Meeting

April 11, 2016 6:00 PM

Media Center

1. Call the Meeting to Order The Special Meeting of the Maywood Board of Education was called to order at 6:01 p.m. It was announced that Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was printed in the *Frontier County Enterprise* and posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Public School, Stockville U.S. Post Office, and the Wellfleet U.S. Post Office.

2. Board Member Attendance

Motion Passed: Motion to excuse Russell Gerlach from the April 11, 2016, Special Board of Education meeting passed with a motion by Lance Hastings and a second by Brett Wood.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

3. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Sheri Hartley and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

5. Executive Session

Motion Passed: Motion to enter Executive Session at 6:36 p.m. to discuss superintendent contract negotiations to prevent needless harm to an individual passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

6. Return to Open Session

Motion Passed: Motion to return to open session at 7:02 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

7. Adjourn

Motion Passed: Motion to adjourn at 7:03 p.m. passed with a motion by Lance Hastings and a second by Brett Wood.

5 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Absent
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

Sincerely,



Trent Benjamin
Superintendent