

The Clarion-Goldfield-Dows Board of Directors held a Special Meeting on Thursday, July 26, 2018. In attendance was Beth Severson, Megan Ring, Troy Seaba, Beth Jackson, Clint Middleton, Jon Bakker, Superintendent Dr. Olson, and Anita Frye.

President Severson Called the Meeting to Order at 12:01 P.M.

Open Forum: No one addressed the board.

Motion by Middleton to Approve Agenda. Second by Ring. Motion carried 5-0.

Motion by Middleton to Approve Employment Contract for Sheila Hudson as High School Administration Manager at the annual per diem rate of \$80,000.00, then once BOEE certification is obtained Approve contract for Sheila Hudson as High School Principal at the per diem rate of \$100,000.00, and appoint Dr. Olson to serve as High School Principal until Sheila Hudson is eligible to serve. Second by Ring. Motion carried 5-0.

Motion by Jackson to Adjourn. Second by Middleton. Motion carried 5-0.
Meeting adjourned at 12:02 P.M.

Elizabeth Severson
President

Anita Frye
SBO/Board Secretary