

North Metro Flex Special Meeting Notes

July 8, 2016

Meeting started 7:10

Board Members President

- Gretchen
- Sasha
- Kathy- Via Video in public location

Others

- Brynda- Office Manager
- Terri Privette- Principal
- Eric Dinnel- ACELL- Via Video in public location

Public

- None

Opening comments from board president

- Kathy must depart by 7:40
- Commitment to open and fair meeting and hiring practices

Budgeted teacher salaries

- After today, we anticipate all teachers will be hired except 1 open position. Terri to work with Eric and create a simple spreadsheet with teacher salaries.

Teacher hiring practices discussion

- Principal will screen and select candidates, Eric Dinnel will do second interview (in person or phone). Want to ensure we are abiding by open and fair hiring practices.
- Board agreed upon a negotiating cap for Terri.

Principal Teacher Recommendations:

- Jenny Goplen: Kathy motioned to approve Jenny with negotiating cap. Gretchen 2nd ,
 - Board approved 3-0
- Liana J. Emery- Kathy motion to approve Liana with negotiating cap. Sasha 2nd
 - Approved by board 3-0
- Debbie Krantz- Kathy motioned to approve Debbie Krantz with negotiating cap. Gretchen 2nd
 - Approved by board 3-0

New Board Member- Licensed teacher added to board

- Debbie Krantz approved as licensed teacher on the board 3-0

Adjournment: Board president adjourned special meeting at 7:45