

**PENDING BOARD APPROVAL
EDINBURG COMMON SCHOOL
SPECIAL BOARD OF TRUSTEES MEETING**

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Ms. Connie Jo Edwards – District Clerk
RE: Transcript of Minutes – May 24, 2017
PRESENT: Ms. Jacqueline Nichols, Board President
Mr. John Olmstead, Board Vice-President
Mr. Michael Evans, Board Member
Ms. Kimberly Hromada, Superintendent
Mrs. Sandy Moore, School Business Manager

I. INTRODUCTION

- A. Call to Order - The School Board Meeting was called to order at 4:02 p.m. by President Jacqueline Nichols, followed by the Pledge of Allegiance.
- B. Roll Call – President Jacqueline Nichols called for roll call.
- C. Welcome – President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor – None
- E. Superintendent Reports and Announcements – Superintendent Hromada gave her expectations for social studies and science for next school year.

II. REQUEST FOR BOARD ACTION

A. Board Members

1. Accept Letter of Resignation

Res # 0138

Jacqueline Nichols moved for adoption of a resolution to accept the Letter of Resignation from Mr. Douglas Varcoe effective, June 30, 2017. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve 1st Reading of Policy # 5153 School District Choice

Res # 0139

Michael Evans moved for adoption of a resolution to approve the 1st reading of policy # 5153 School District Choice for grades 7-12. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

President Jacqueline Nichols made a motion to adjourn the regular meeting at 4:15 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The meeting was adjourned.

President Jacqueline Nichols made a motion to enter into executive session for personnel discussion at 4:35 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

III. PRIVILEGE OF THE FLOOR - None

IV. ADJOURNEMENT

Johns Olmstead made a motion to return to open meeting and adjourn at 5:00 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Respectfully Submitted,

Connie Jo Edwards, District Clerk