



Western Boone County Community School Corporation
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BOARD MINUTES
SPECIAL PUBLIC MEETING
ADMINISTRATION OFFICE
May 31, 2016
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Mike Martin, Dennis Reagan, Melissa Smith, Shane Steimel
Absent: Mike Biesecker

Pledge of Allegiance
Prayer

- **SPECIAL PRESENTATIONS/RECOGNITIONS - None**
- **REPORTS - None**

- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

1. **BUSINESS**

- **Approval of Superintendent Contract**
 - The recommendation is to approve the Superintendent Contract that was presented at a Public Meeting on May 23, 2016

Motion: Mike Martin, Second: Rick Davis (discussion) Vote: 6-0

2. **PERSONNEL**

- **Granville Wells Elementary**
- **Thorntown Elementary**
- **Western Boone**
 - Resignation: Rob Ramey, Principal, effective June 1, 2016
- **Western Boone Athletics**
- **Western Boone Administration Office**
 - Superintendent of Schools, Mr. Rob Ramey, effective June 1, 2016

Motion: Mike Martin, Second: Melissa Smith (discussion) Vote: 6-0

- **OTHER** – The Board thanked Dr. Hendrix for her work and commitment to Western Boone School Corporation during her tenure.

- **ADJOURNMENT**

The School Board President entertained a motion to adjourn.

Motion: Dennis Reagan, Second: Phil Foster (discussion) Vote: 6-0