

Work Session/Special Meeting of the *Cardinal Local Board of Education*

February 22, 2017

6:00 p.m. Work Session

Board Office

Ken Klima, President
Wendy Anderson, Vice President
Greg McClain
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

__Ken Klima __Wendy Anderson __Greg McClain __Linda Smallwood __Katie Thomas

II. Discussion Items:

A. Pay to participate update

III. Superintendent's Report:

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. FMLA

- **Brittany Peters**, transportation aide, effective March 20, 2017 for approximately 12 weeks
- **Kate Pike**, 1st grade teacher, effective June 16, 2017 for approximately 8 weeks

Roll call vote: __Ken Klima __Wendy Anderson __Katie Thomas __Linda Smallwood __Greg McClain

2. Action Item: Course Guides

Motion _____ Second _____ Vote _____

Motion to approve 2017-18 Course Selection Guides for:

- Cardinal Middle School (ATTACHMENT A)
- Cardinal High School (ATTACHMENT B)

Roll call vote: __Wendy Anderson __Katie Thomas __Linda Smallwood __Greg McClain __Ken Klima

IV. Adjournment:

Motion _____ Second _____ Vote _____