

MINUTES-SPECIAL SESSION
Oak View Union Elementary School District

JULY 23, 2018 THE TRUSTEES MET AT 8:00 AM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 8:02 a.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Norman Pearson, Tammi Van Houten and Dustin McDonald
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Thursday July 19, 2018
- 2.0 **HEARING OF THE PUBLIC:** None
- 3.0 **DISTRICT REPORTS:**
- 3.1 **COMMUNICATIONS:**
3.1A **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
1. Williams Uniform Quarterly Report
- 4.0 **PERSONNEL:**
- 4.1 **CERTIFICATED:**
4.1A **APPROVE NEW HIRE, JENNIFER FRERICHS - PE TEACHER:** Mrs. Ullrich moved and Mr. Pearson seconded to approve new hire Jennifer Frerichs - PE Teacher as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 4.2 **MANAGEMENT:**
4.2A **APPROVE JENNIFER MARCHINI - CAFETERIA MANAGER:** Mrs. Ullrich moved and Mr. Huft seconded to approve new hire Jennifer Marchini - Cafeteria Manager as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 5.0 **ADJOURNMENT:** Meeting adjourned at 8:07 a.m.
- 5.1 **NEXT BOARD MEETING WILL BE AUGUST 16, 2018 AT 6:30 PM IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contact the Superintendent/Principal in writing.



Tammi Van Houten, Clerk