Minutes of the Bethel Board of Education Special Meeting held on September 17, 2015, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

L. Craybas, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:04 PM:

Present Board Members:
Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Larry Craybas
Mr. William Duff
Mr. Nicholas Hoffman
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner

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Absent Board Members:
Mr. Scott Clayton

Updated Attendance:
Mr. Scott Clayton was updated to present at: 6:12 PM (Via Phone)
Mr. Scott Clayton was updated to absent at: 6:13 PM

1. Call to Order
- **1.A. Roll Call for Quorum**
- **1.B. Pledge of Allegiance**

2. Reports to the Board
- **2.A. Personnel**
  - **2.A.1. Director of Instructional Technology - Appointment**

Dr. Carver presented Dr. Michael Vose for appointment as Director of Instructional Technology. Dr. Carver reviewed the search and interview process and Dr. Vose's qualifications. The committee(s) overwhelmingly felt that his credentials and experiences far surpassed all other applicants for the position. Committee members concur that Dr. Vose is a visionary thinker whose expertise is in the implementation of technology into instruction. His dissertation focus was Exploring Teacher Roles and Human Capital Needs in Secondary Personalized Learning Environments. Dr. Carver informed the Board the committee recommends Dr. Micheal Vose to the board for appointment.

Motion Passed: Move to accept the appointment of Dr. Micheal Vose, as Director of Instructional Technology passed with a motion by Mr. Larry Craybas and a second by Mr. Nicholas Hoffman.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Yes
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

3. Adjourn

Motion Passed: Move to adjourn at 6:13 PM passed with a motion by Mr. Larry Craybas and a second by Mr. William Duff.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder