

Tentative minutes of the Bethel Board of Education Special Meeting held on June 30, 2014, in Board of Education Conf. Room E.

Attendance: Jen Larsen

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, L. Pica, K. Brooks, M. Rutledge

L. Craybas, Chairman, called the meeting to order at 6:03 PM.

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

Present Board Members:

**Mrs. Jennifer Ackerman
Mr. Stuart Carlsen
Mr. Larry Craybas
Mr. Nicholas Hoffman (via conf. call)
Mrs. Kristen Lacey (via conf. call)
Mrs. Melanie O'Brien
Mrs. Robin Renner**

Absent Board Members:

**Mr. Scott Clayton
Mr. William Duff**

1. Call to Order

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

2. Appointment of new Director of Special Education and Pupil Services

Dr. Smith spoke to the Board about the background and qualifications of Mrs. Susan Budris. Dr. Smith recommended the Board appoint Mrs. Susan Budris as Director of Special Education and Pupil Services.

Motion Passed: Move to accept the Superintendent's recommendation to appoint Mrs. Susan Budris as Director of Special Education and Pupil Services. Passed with a motion by Mr. Larry Craybas and a second by Mrs. Robin Renner.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Absent
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 6:09 PM. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Jennifer Ackerman.

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

Respectfully submitted,
Susan Pare
Board Recorder