

MINUTES OF SPECIAL BOARD MEETING
Jan. 9, 2006

Purpose of meeting: SUPERINTENDENT'S EVALUATION

A meal was provided through the Food Service department. Cherie' Bowers and Kim Wulf did the cooking, delivering, and set-up.

Mr. Cabe convened the meeting into session at approximately 6:20 PM. Members present were Trey Cabe, Vince Megale, Sandi Sauers, Bruce Blankenship, Beth Davis, John Rothermel, and Buckshot Wostal. Superintendent Jon Whittemore was present.

The meeting was immediately called into Executive Session for the Board to conduct the superintendent's evaluation. Dr. Whittemore briefly went over his self-evaluation that had been previously passed out in the Board packet and then left the room at approximately 7:00 PM.

Trey Cabe left the meeting at approximately 10:00 PM.

Dr. Whittemore was called into the Executive Session at approximately 10:15 PM and the Board members briefly went over the summarized form.

John Rothermel moved to adjourn. Mr. Blankenship seconded. All voted for and the meeting was adjourned at 10:33 PM.

We affirm that these minutes are official, complete and correct.

Trey Cabe, President

Sandi Sauers, Secretary

Date Minutes Approved: January 19, 2006