

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
SPECIAL BOARD MEETING
MAY 29, 2019
DEARY SCHOOL LIBRARY

Members Present: Byron Cannon, Beverly Clark, Mandy Kirk, Aaron Proctor.

Administration Present: Dr. Christy Castro, Lori Callahan, Clerk.

Others Present: Kendra Keen, Chris Wadley, Kendrick Jared, Kristy Johnson, Stephanie Fletcher, Gavin Fletcher, Lanna Proctor, Matt Proctor.

Agenda Changes: None

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:05 p.m. Chairman Cannon stated that there was confusion regarding the posting of an elementary principal position that should not have occurred between himself and a staff member.
2. **Executive Session:** Aaron Proctor moved to go into Executive Session per IC 74-206 (1) (a) and 74-206 (1) (b). Mandy Kirk seconded the motion. Byron Cannon, aye; Aaron Proctor, aye; Mandy Kirk, aye; Beverly Clark, aye. Sandy Kinzer was not present.

Time 7:06 p.m.

Chairman Byron Cannon dismissed the entire audience including Dr. Castro and Clerk, Lori Callahan at 7:10 p.m.

Chairman Byron Cannon went back into Open Session at 9:30 p.m.

Chairman Byron Cannon called for Executive Session at 9:31 p.m. Aaron Proctor, aye; Mandy Kirk, aye; Beverly Clark, aye; Byron Cannon, aye. Motion Carried.

Chairman Byron Cannon went back into Open Session at 9:45 p.m.

Chairman Byron Cannon asked for renewal of Psychologist contract. Aaron Proctor moved to approve renewal of Dr. Castro's Psychologist Contract. Mandy Kirk seconded. All voted aye. Motion carried.

Aaron Proctor moved to not renew Dr. Castro's Special Ed Director contract. Beverly Clark seconded the motion. All voted aye. Motion carried.

Beverly Clark moved to not renew Dr. Castro's Elementary Principal contract. Mandy Kirk seconded the motion. All voted aye. Motion carried.

Mandy Kirk moved to not renew Dr. Castro's Superintendent contract. Aaron Proctor seconded the motion. All voted aye. Motion carried.

Aaron Proctor moved to advertise Elementary Principal, Special Ed Director, and Superintendent positions. Mandy Kirk seconded the motion. All voted aye. Motion carried.

Dr. Castro asked the Board if they would like for her to finish out her current contract. Aaron Proctor said yes.

3. **Adjourn:** Meeting was adjourned at 9:50 p.m.

Chairman

Clerk