

Windham Board of Education  
Special Board Meeting  
August 19, 2014  
7:00 a.m.

**ABSENT:**

**124-14**  
**Approve Employment**

Dan Burns moved and Melissa Roubic seconded the motion to approve the appointment of Derik Lantz as Social Studies Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832 effective August 20, 2014 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Motion passed

**125-14**  
**Approve Employment**

Elaine Grant moved and Dawn Kilgore seconded the motion to approve the appointment of Leah Kook as Intervention Specialist/Preschool Teacher and grant a one-year limited contract at BA step 0 in the amount of \$32,832 effective August 20, 2014 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns  
Nays: None  
Motion passed

**126-14**  
**Approve Employment**

Melissa Roubic moved and Elaine Grant seconded the motion to approve the appointment of Cori Morrison as Intervention Specialist and grant a one-year limited contract at BA step 4 in the amount of \$39,661 effective August 20, 2014 pending proper certification, clear BCI and FBI checks, and drug screen.

Ayes: Elaine Grant, Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore  
Nays: None  
Motion passed

**127-14**  
**Approve Employment**

Dan Burns moved and Dawn Kilgore seconded the motion to approve the appointment of Kenda Frazier as Reading Teacher at 53% time and grant a one-year limited contract at BA step 0 in the amount of \$17,400.96 effective August 20, 2014 pending proper certification, clear BCI and FBI checks and drug screen.

Ayes: Melissa Roubic, Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant  
Nays: None  
Motion passed

**128-14**  
**Accept Retirement**

Dan Burns moved and Dawn Kilgore seconded the motion to accept the retirement of Rilla Mullenax, Bus Aide, effective July 1, 2014.

Ayes: Darryl McGuire, Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic  
Nays: None  
Motion passed

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**129-14**  
**Accept Resignation**

Dan Burns moved and Melissa Roubic seconded the motion to accept the resignation of Steve Bear, Maintenance/Mechanic, effective August 22, 2014.

Ayes: Dan Burns, Dawn Kilgore, Elaine Grant, Melissa Roubic, Darryl McGuire  
Nays: None  
Motion passed

**Adjourn**

All were in favor of adjournment and the meeting adjourned at 7:15 a.m.

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Darryl McGuire, President

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Samantha Pochedly, Treasurer