

Elma School District #68
Special Meeting Agenda
Meeting Minutes

6/28/2017 12:00 PM

Call to Order

The Board of Directors of Elma School District #68 met in a Special Session on Wednesday June 28, 2017 in the District Office Board Meeting Room by teleconference. The meeting was called to order at 12:03pm by Chairperson, Teresa Boling.

Flag Salute

Roll Call

BOARD MEMBER PRESENT: Larry Bridenback

BOARD MEMBERS PRESENT VIA TELECONFERENCE: Teresa Boling, Rick Gravatt and Rob Jhanson

STAFF MEMBERS PRESENT: Kevin Acuff, Lisa Arnold and Jenny House

New Business

**Approval to renew Superintendent Acuff contract for 2017-2018 with salary adjustment,
State COLA plus 1.8%**

Motion made by Larry Bridenback, second by Rob Jhanson. Motion passed unanimously, motion carries.

Adjournment

Meeting adjourned at 12:05pm.

Board Chairperson

Board Secretary