RECORD OF PROCEEDINGS

Minutes of PARKWAY LOCAL BOARD OF EDUCATION Meeting

Special Meeting, June 24, 2016

- A. The meeting was called to order at 4:45 p.m. in the Community Room by President Tom Lyons.
- B. Members present were Melissa Burtch, Tom Lyons, Matt Swygart and Ryan Thompson.
- C. Nonmembers present were Conner Lyons, Linda Hawk, Brian Fortkamp and Supt. Gregory Puthoff.

ALL SUPPLEMENTAL CONTRACTS ARE ISSUED WITH THE NOTATION THAT THEY ARE PER THE ADOPTED SALARY SCHEDULE AND ARE AUTOMATICALLY NON-RENEWED AT THE END OF THE RESPECTIVE SCHOOL YEAR. INITIAL EMPLOYMENT IS CONTINGENT UPON A SATISFACTORY BCI&I & FBI REPORT, POSSESSING OR OBTAINING, IN A TIMELY MANNER, ANY NECESSARY CERTIFICATION REQUIRED BY THE POSITION AND AN ADEQUATE NUMBER OF PARTICIPANTS.

- D. RESOLUTION NO. 1606007
 Moved by Thompson and seconded by Burtch the Board approve Linda Hawk as the Varsity Girls' Basketball Head Coach for the 2016-17 school year.
 Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.
- E. RESOLUTION NO. 1606008 Moved by Burtch and seconded by Swygart the meeting be adjourned. Vote: Burtch, yes; Lyons, yes; Swygart, yes; Thompson, yes. The motion carried 4-0.

Time: 4:47 p.m.

SIGNED _____

ATTEST _____