

Paris Cooperative Board Meeting Minutes
For Special Board Meeting
June 23, 2017

Board Members Present: Wright, Mathis, Knoepfel, Eitel, Porter
Board Member Absent: Blue
Administration Present: Meister, Cox, Larson, Young, Bailey
Visitors: John Sanchez, Nancy Zeeman, Gary Doughan, Carroll Jones, Jody Smith, Amy Perry, Rob Boyars, Renae Powers, Jordan Stallings

Knoepfel motions to accept consent agenda, seconded by Mathis.
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Secretary's Report: none

Knoepfel motions to hire Daniel Nelson as Social Studies Teacher & Assistant FB coach, seconded by Mathis
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Wright motions to hire Tanner Laughlin as PCHS Drama Director/Sponsor, seconded by Knoepfel
Porter, yay; Mathis, nay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 4-1

Knoepfel motions to hire Daniel Nelson as Social Studies Teacher & Assistant FB coach, seconded by Mathis
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Knoepfel motions to hire Jody Smith as Vocational Director, seconded by Wright
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Wright motions to hire Kevin Hibschman as Social Studies Dept. Chair, seconded by Knoepfel
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Knoepfel motions to hire Stefan Ayd as Math Dept. Chair, seconded by Wright
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Wright motions to hire Rob Boyars as interrelated Coop Coordinator, seconded by Mathis
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Mathis motions to hire Lauren McDermott as Junior Class Sponsor, seconded by Knoepfel
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Porter motions to accept a memorandum of understanding with union, seconded by Knoepfel
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Knoepfel motions to accept the resignation of Dave Meister as PCHS Director effective June 30, 2017, seconded by Mathis
Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Porter motions to enter executive session at 5:44pm, Knoepfel seconds

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Knoepfel motions to exit executive session at 7:28pm, Wright seconds

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Porter motions to adjourn, seconded by Knoepfel

Porter, yay; Mathis, yay; Wright, yay; Knoepfel, yay; Blue, Abs, Eitel, yay; motion passes 5-0

Meeting adjourned at 7:28 pm

Steph W Eitel
Mary E Wright