

**WISHRAM SCHOOL  
BOARD MINUTES  
APRIL 1<sup>ST</sup> 2015**

**School Board Directors in attendance:**

Clyde Rosa  
Eugene Wilson  
Detmar McCullough  
Kandy Churchwell  
Jeri Ruefer-Hore

**School District employees in attendance:**

Superintendent Heather Gimlin  
Director of Operations, Tye Churchwell  
Business Manager Sarah Hathaway  
Union President/Teacher Ken Weaver  
Teacher, Judy Shinn

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Meeting called to order at 4:02P.M. by C.Rosa

Entered EXECUTIVE SESSION – 4:02PM

Discussion of applicant qualifications

Ended Executive session – 5:45PM

Recess 5:45PM

Reconvened SPECIAL meeting 5:55PM

**ACTIONS**

**MOTION: J.Ruefer-Hore moved to extend the Superintendent/Principal position to Mike Roberts subject to the terms & conditions discussed in the executive session.**

**D.McCullough seconded the motion**

**There was a unanimous vote in favor of the motion, motion PASSED.**

Recess: 6:00PM

Reconvened: 6:45PM

Discussed contract negotiation parameters

C.Rosa adjourned the meeting at 7:17 PM

  
Heather Gimlin, Secretary

  
Clyde Rosa, Board Chair