

**Community Christian School Board
Special Board Meeting Minutes – May 17, 2011**

A special meeting of the Community Christian School Board was held May 17, 2011 at the school. Purpose of the meeting was to discuss personnel issues in closed executive session.

Board Chairman Sean McCracken called the meeting to order at 7:30 p.m. Board members present: Matt Bruner, Kay Grote, Marty McAndrew Sean McCracken, Levi Umble and Kevin Woodward.

Moved by McAndrew, seconded by Bruner, to go into Executive Session at 7:31 p.m. to discuss personnel issues. Motion carried.

Ayes: Umble, Grote, McAndrew, Woodward, Bruner, McCracken
Nay: None

Moved by Woodward, seconded by Grote, to come out of Executive Session at 9:59 p.m. Motion carried.

Ayes: Grote, McAndrew, Woodward, Bruner, McCracken, Umble
Nay: None

Moved by Umble, seconded by McAndrew, to replace the computers presented to the Ceplecha family and the Sell family as enchilada sales winners with new computers available at Wal-Mart for \$378 each and include a \$95 Microsoft Office package on each. Motion carried.

Ayes: McAndrew, Bruner, McCracken, Umble
Nay: Woodward, Grote

Moved by Bruner to remove Chris Geary from the position of Principal/Administrator of Community Christian School. Motion failed for lack of a second.

Moved by McCracken, seconded by Woodward, for the CCS Board to meet and counsel with Chris and Tiffany Geary and Pastor Todd Reed for the purpose of defining acceptable behavior for the position of school Principal/Administrator. Motion carried.

Ayes: Woodward, Bruner, McCracken, Umble, Grote, McAndrew
Nay: None

Moved by Grote, seconded by McCracken, to adjourn the meeting at 10:10 p.m. Motion carried.

Ayes: Bruner, McCracken, Umble, Grote, McAndrew, Woodward
Nay: None


Kay Grote
Board Secretary