

GOBLES PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION OPEN MEETING
MINUTES FOR FEBRUARY 20, 2014
12:00 P.M.

1. Board President, Brian Beam, opened the Special Board of Education Open Meeting at 12:04 p.m. in the Middle/High School Conference room.

2. Attendance
 - a. Board Members Present
Terry Doyle
Brian Beam
Daniel Wahmhoff
Paula Sipes
Gary Napp

 - b. Board Members Absent
Bonnie Miller
Mitchell Smith

 - c. Staff Members Present
Phil McAndrew, Middle/High School Principal, Transportation Director

 - d. Others Present
Visitors – 0
Press – 0

3. Mr. Wahmhoff moved, supported by Mr. Napp, to approve the agenda as presented.
Roll call vote:
AYES: Napp, Wahmhoff, Doyle, Sipes, Beam
NAYS: None
ABSENT: Miller, Smith
ABSTAINED: None
The motion was declared adopted.

4. Open the meeting to the public. There was no public.

5. Mr. Wahmhoff moved, supported by Mr. Doyle to approve the attached resolution, as prepared by our school attorney, calling for the Special Election to be held Tuesday, May 6, 2014, as presented. Roll call vote:
AYES: Wahmhoff, Doyle, Sipes, Beam, Napp
NAYS: None
ABSENT: Miller, Smith
ABSTAINED: None
The motion was declared adopted.

6. Mr. Wahmhoff moved, supported by Mr. Doyle, to adjourn the meeting. The motion was declared adopted.
7. The meeting adjourned at 12:15 p.m.

Paula Sipes, Secretary