

Arapahoe Public School
Board of Education – Special Meeting
School Library
February 29th, 2016 5:30 pm

President Todd Watson called the meeting to order at 5:33 pm.

President Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Dan Warner, Kelly Breinig, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: Rod Whipple.

Also present were Cassie Hilker, Board Secretary and Dr. George Griffith.

A motion was made by Roskop and seconded by Warner to excuse the absence of Rod Whipple. AYES: Warner, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

A motion was made by Roskop and seconded by Breinig to approve the agenda as presented. AYES: Breinig, Roskop, Anderson, Watson and Warner. Motion carried 5-0.

Watson welcomed the visitor(s) and reminded them that the board will not be receiving public comment at this special meeting.

A motion was made by Roskop and seconded by Anderson to approve hiring Dr. George Griffith as Superintendent at an annual salary of \$110,000 plus benefits including health/dental insurance, disability insurance and retirement. AYES: Roskop, Anderson, Watson, Warner and Breinig. Motion carried 5-0.

A motion was made by Roskop and seconded by Warner to adjourn the meeting at 5:36 pm. AYES: Anderson, Watson, Warner, Breinig and Roskop. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary