

**Special Meeting
Pines School
June 8, 2019**

The School Board President, Suzette Cooley-Sanborn called the meeting to order at 10:05 a.m. Other board members present were Kathy Brown, Jessi LaPorte, Dan Reynolds and Cindy Riker. The teacher, Wendy Spray, was in attendance. No public present.

The purpose of this meeting is to update the custodial contract and the teacher's contract, plus any miscellaneous items that needed to be reviewed before next week's meeting.

- The Board reviewed the old Contract Services agreement. Cindy will make certain the name Contractor will be replaced with Subcontractor. We are going to change the contract to reflect all services inclusive into one bi-weekly salary, with the exception of leaving a "special services" requirement for additional money. Some additional line items are to be included regarding absences and reporting structure. Cindy will make updates and send to the board prior to the next meeting. Dan Reynolds will take a stab at updating the sample waiver of liability and confidentiality agreement. Cindy will create an inventory list and take an inventory of current items.
- Cindy Riker made a motion to go into closed session at 10:57 a.m. Seconded by Dan Reynolds. Roll call vote: Ayes: Brown, LaPorte, Reynolds, Riker and Cooley-Sanborn. Nays: None. Motion carried.
- Open meeting was resumed at 1:04 p.m.

The Subcontractor contract and the Teacher's contract are still open issues.

There being no further business the meeting was adjourned at 1:06 p.m.

Respectfully submitted,

Cindy Riker, Secretary
Bois Blanc Pines School Board