MINUTES

SPECIAL MEETING

ELIZABETHTOWN BOARD OF EDUCATION

JUNE 10, 2020

Elizabethtown High School

Commons Area

The Elizabethtown Board of Education met in Special Session on Wednesday ,June 10, 2020. Board members present at the meeting were Kimbley Iman, Paul Godfrey, Tony Kuklinski, Guy Wallace, Matt Wyatt and Jon Ballard, Superintendent of Schools.

18994

Call to Order

18995

Kelli Bush

Selected as Superintendent of Schools

18996

Adjournment

The Meeting was Called to order by the Chairman Tony Kuklinski at 6:00 PM

Mr. Kuklinski opened the meeting by stating that since March 2, 2020 the EIS board of Education has been working deligently to find a replacement for Superintendent, Jon Ballard who announced his retirement, effective August 1, 2020. Mr. Kuklinski stated ”this was one of the most important decisions this board has made”.

Mr. Kuklinski asked the board for a motion regarding the position of EIS Superintendent. Mrs. Iman made a motion to offer a contract to Mrs. Kelli S. Bush to serve as Superintendent of Elizabethtown Independent Schools. Ms. Iman stated “beginning August 1, 2020, the Board shall pay Ms. Bush a prorated contract compensation salary of $112,117.39 for the first eleven months (217 working days) of this contract ending June 30, 2021. Beginning July 1, 2021, the Board shall pay Bush a compensation salary of $124,000 for the remaining 3 years (240) days per year) of this contract ending June 30, 2024, plus a percentage salary increase, if any, equal to the same increase received by the certified employees of the Elizabethtown Independent School District.”

Paul Godfrey made a second to the motion.

KIM IMAN YES

TONY KUKLINSKI YES

MATT WYATT YES

PAUL GODFREY YES

GUY WALLACE YES

At this time, Mr. Ballard and Mrs. Bush made a few remarks.

6:26 p.m. There being no further business to discuss Matt Wyatt made a motion to adjourn, 2nd Paul Godfrey.