Johnson Creek Board of Education Personnel Committee Meeting Minutes July 24, 2007 5:30p.m.

The meeting was called to order by Personnel Committee Chairman Herb Harwood.

Committee Members Present:

Herb Harwood, Don Battenberg, June McCaffery

Others present: Board President Jamie Hombsch, Board Member Patricia Hying and

District Administrator Michael Garvey.

Dr. Garvey verified that the meeting had been properly posted.

Motion by Battenberg/McCaffery to adopt the agenda as posted. Motion passed.

Motion by McCaffery/Battenberg to conduct a closed session for the following purpose:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit:

- (1) interview of elementary principal candidates
- (2) consider employment and compensation of the elementary principal

Roll Call Vote: McCaffery (Y), Battenberg (Y), Harwood (Y)

Motion Passed 3-0.

(A Closed Session was held)

The committee returned to open session. Mrs. Hying did not return to open session.

The committee along with Mrs. Hombsch, Mrs. Hying and Dr. Garvey interviewed two candidates for the elementary principal position opening.

Motion by Battenberg/Harwood to authorize Dr. Garvey and Chairman Harwood to offer a contract to Kristine Blakeley to serve the District as the Elementary Principal/Director of Special Education for 2007-2009. Roll Call: McCaffery (Y), Battenberg (Y), Harwood (Y). Motion passed 3-0.

The next Committee meeting is July 25, 2007 at 6:00 p.m. in the District Office.

Motion by McCaffery/Battenberg to adjourn.. Motion passed.

Respectively submitted,

Michael P. Garvey, Ph.D. District Administrator