Highland Community Schools Board of Directors Special Meeting Monday – January 27, 2025 5:00 p.m. – Highland Board Room

The special meeting was called to order at 5:00 p.m. by President Nate Robinson.

Joslin Schott, Johnny O'Leary, Rachel Longbine, Monica Jepson, Dan Ruth and Nate Robinson were present. Also present Ken Crawford, Superintendent and Autumn Moyer, Board Secretary. Karen Fink was absent.

Ruth made a motion to approve the agenda. Seconded by O'Leary.

Motion carried 6-0

Longbine motioned to offer a contract to Spencer Lueders in the capacity of Superintendent as discussed. Seconded by Jepson. <u>Roll Call Vote-All Ayes.</u>

Motion carried 6-0

Mr. Crawford provided an update on the Construction Manager at Risk timeline and interview schedule.

Ruth made a motion to approve the following personnel resignations. Seconded by Schott.

Motion carried 6-0

<u>Resignations:</u> Mackenzie Stoffer- Elementary Teacher Kaden Wray- Elementary Teacher

Longbine made a motion to adjourn. Seconded by O'Leary.

Motion carried 6-0.

The special meeting adjourned at 5:16 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, AUTUMN MOYER