

DATE: August 2, 2010

KIND OF MEETING: Special Meeting

PLACE: Board Room

MEMBERS PRESENT: Joey Varin  
Richard Harriman Sr.  
Edward Scott  
Ronald Tomo

ABSENT: Daniel Cayea  
Stephen Peryea  
Michael Carter

OTHERS PRESENT: Laura Marlow, Superintendent  
Rhonda Bult, Clerk

Mr. Varin, President, called the meeting to order at 8:00 AM and led the Pledge of Allegiance.

The Clerk called the Roll. Four Board of Education members were present and three members were absent for today's meeting.

A motion was made by Mr. Harriman, seconded by Mr. Scott, and passed unanimously to accept the resignation of Rhonda Bult as Confidential Secretary to the Superintendent and Board District Clerk, effective August 13, 2010. Motion carried.

A motion was made by Mr. Scott, seconded by Mr. Harriman, and passed unanimously to approve the appointment of Helen Yelle as Confidential Secretary to the Superintendent at a pro-rated salary of \$30,000 and as District Board Clerk for the 2010-2011 school year at a pro-rated salary of \$3,350, effective August 16, 2010. Motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Harriman, and passed unanimously to approve Helen Yelle for three days of secretarial training on August 11, 12, and 13, at a per diem rate of \$125/day. Motion carried.

There was no public comment.

There was no need for an Executive Session.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed unanimously to adjourn the meeting at 8:15 AM.

Rhonda Bult, Clerk  
N.A.C.S. Board of Education

