

**Sheldon School Board
Special Meeting of the Board
March 28, 2012
Sheldon Elementary School
Meeting Minutes**

Members Present: Laurie Oliver, Celeste Kane-Stebbins, Jason McConnell
Other Present: Dr. Jack McCarthy, FNWSU Superintendent

Laurie Oliver called the meeting to order at 5:30 p.m.

A motion was made by Celeste Kane-Stebbins to enter into Executive Session for the purposes of discussing personnel contracts. Motion was seconded by Jason McConnell. Motion passed 3-0. Dr. McCarthy was asked to stay having information necessary for the discussion.

The Board exited Executive Session at 6:30 p.m.

A motion was made by Celeste Kane-Stebbins to authorize the Board Chair to issue a letter of non-renewal as discussed. Motion was seconded by Jason McConnell. Motion passed 3-0.

A motion was made by Laurie Oliver to deny the request for contract extension presented. Motion was seconded by Celeste Kane-Stebbins. Motion passed 3-0.

Motion to adjourn the meeting was made by Laurie Oliver and seconded by Jason McConnell. Motion passed 3-0.

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Celeste Kane-Stebbins, Board Clerk