

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON MAY 30, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

President Prescott called the special meeting to order at 7:00 p.m.

Present: Horn, Mason, Mervyn, Prescott, Reeve

Absent: Phinney, Wilson

Motion by Reeve, support by Horn to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 5-0.

No Citizen's Recognition Agenda items only

No Old Business

No New Business – Discussion Items only

Motion by Horn, support by Mason to adopt the resolution to appoint George Reeve as the designee and Lynn Mervyn as the alternate to cast a vote on behalf of the district for the ISD school board election for Mark McKulsky and Mike McCarley. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Absent. Ayes: All, Nays: None. Motion passed 5-0.

During board comments Mrs. Mervyn shared she is pleased to see the district making progress on updating curriculum. President Prescott shared the superintendent would like to hand out two diplomas this year; the board agreed to allow Superintendent Perrera to hand out two diplomas at Commencement on June 7, 2019.

Motion by Reeve, support by Mervyn to go into closed session for student discipline at 7:14 p.m. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Absent, Horn: Aye. Ayes: All, Nays: None. Motion passed 5-0.

Board came back in session at 7:31 p.m.

Motion by Reeve, support by Horn to suspend student #2019-01 for the rest of the 2018-2019 school year. Roll Call Vote: Mervyn: Aye, Phinney: Absent, Prescott: Aye, Reeve: Aye, Wilson: Absent, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 5-0.

President Prescott declared the agenda complete and adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary