

**MINUTES OF  
WHITTEMORE-PRESCOTT AREA SCHOOLS  
MEETING HELD ON August 22, 2019**

**LYNN MERVYN, SECRETARY**

**SPECIAL MEETING**

President Prescott called the special meeting to order at 6:00 p.m.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson  
Absent: None

Motion by Mervyn, support by Wilson to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to go into closed session for the purpose of contract negotiations at 6:03 p.m. Roll Call Vote: Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Board back in session at 6:45 p.m.

No Citizen's Recognition Agenda items only

No Old Business

No New Business – Discussion Items only

Motion by Reeve, support by Horn to approve the certified staff contract. Roll Call Vote: Wilson: Aye, Reeve: Aye, Prescott: Aye, Phinney: Aye, Mervyn: Aye, Mason: Aye, Horn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve the support staff contract. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Mervyn, to approve hiring 7<sup>th</sup> grade girls' basketball coach, Blaise LaPrad. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

During board comments, Mr. Horn verified that the contracts are three-year contracts; Mr. Perrera said yes they are three-year contract. The board shared they are happy to be able to give back to the staff as that should boost the district moral.

President Prescott declared the agenda complete and adjourned the meeting at 6:45 p.m.

Respectfully submitted,

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Lynn Mervyn, Secretary