

Minutes of Special Board Meeting
April 30, 2004
Board of Directors
College Place School District No. 250

Board Members Present: Paul Hartwig, John Davin, Mark Haynal and Bob Giger
Absent: Julie Hill.

Others Present: Tim Payne; Recorder, Kim Frank.

Mr. Hartwig called the meeting to order at 12:01 p.m. in the District Office conference room.

Letters of retirement/resignation were read by Mr. Hartwig to the board. A motion was made by Mr. Giger and seconded by Mr. Davin to reluctantly approve the retirement of Dan See, Sager Middle School and to approve the resignation of Chris Drabek from the position of Special Services Coordinator. Unanimous.

Following discussion by the board about personnel processes, a motion was made by Dr. Haynal and seconded by John Davin to approve the contract naming Chris Drabek as Davis Elementary School Principal beginning with the 2004-05 School year.

The meeting adjourned at 12:27 p.m.

Superintendent and
Secretary to the Board

Chairman of the Board