



DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Session #17
Meeting Location:	Supt Conference Room, McConnell Center
Meeting Date:	Tuesday, August 21, 2018
Meeting Time:	4:15 P.M.

A special session of the Dover School Board was called to order by Chair Amanda Russell on Tuesday, August 21, 2018 at 4:15 P.M. in the Superintendent's Conference Room in the McConnell Center.

- A. **ROLL CALL:** Present were Amanda Russell, Kathy Morrison, Zak Koehler, Andrew Wallace and Matt Lahr. Keith Holt and Carolyn Mebert were excused. Also present was: Business Administrator Libby Simmons, IT Director Christy Prosser and Superintendent Bill Harbron.
- B. **APPROVAL OF NETWORK ELECTRONICS:** Andrew Wallace moved, Matt Lahr seconded to approve the award for network electronic to Optiva Security in the amount not to exceed \$24,879.06. A roll call **VOTE PASSED 5/0.**
- C. **TEACHER NOMINATION AND RESIGNATION:** Zak Koehler moved, Andrew Wallace seconded to accept the resignation and nominations as presented. An oral **VOTE PASSED 5/0.**
- D. **ADJOURNMENT:** Zak Koehler moved, Andrew Wallace seconded to adjourn the Special Session at 4:19 p.m. An oral **VOTE PASSED 4/0.**

This meeting was not recorded.