

Kirtland Board of Education
Special Meeting
July 26, 2023

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education, Conference Room, July 26, 2023. Dr. Whittaker called the meeting to order at 6:03 a.m. The following members answered the roll: Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow. Mr. Cosgrove was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were present.

It was moved by Mrs. Green and seconded by Mr. Withrow that the following resolution be adopted:

Resolution #105-2023

1. Recommendation to approve Bob Race as the new Kirtland Middle School Principal for 225 days @ \$100,000 for 3 years (August 1, 2023 – June 31, 2026).

Roll Call: Ayes: Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #106-2023

2. Recommendation to approve Victor Puskas as the new Kirtland High School Principal for 230 days @ \$108,000 for 2 years (August 1, 2023 – July 31, 2025).

Roll Call: Ayes: Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #107-2023

3. Recommendation to approve Change Order #1820 Relocate Play Clock, \$3,417.60

Roll Call: Ayes: Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

Mrs. Green moved, seconded by Mr. Hayes, to adjourn the meeting at 6:12 p.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 21 Day of August, 2023.

Matthew J. Whittaker

President

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Treasurer