LNSU/LNMUUSD PERSONNEL COMMITTEE MEETING TUESDAY, SEPTEMBER 29, 2020 REMOTE PARTICPATION USING GOOGLE MEET

<u>Board members present:</u> Mark Nielsen, Chasity Fagnant, Laura Miller, Katie Orost Others: Catherine Gallagher, Charleen McFarlane, Denise Maurice

Note: All votes were unanimous unless otherwise noted.

M. Nielsen called the meeting to order at 5:50 PM.

L. Miller moved to approve the agenda as presented, C. Fagnant seconded and the motion was passed.

C. McFarlane said the recommendation is to hire Derek Spear as LUMS English long-term substitute for the remainder of the year at a salary of \$46,420, prorated based on start date.

C. Fagnant moved and L. Miller seconded to hire Derek Spear as Middle School English long-term sub at a salary of \$46,420 prorated based on start date.

C. McFarlane said she spoke with him and he seems to have a fun and unique way of engaging students. D. Maurice shared he has a way of putting film and literature together. In response to L. Miller's question, C. McFarlane responded that this is to fill in for an employee who is on leave.

The motion was passed.

There was no other business.

L. Miller moved to adjourn, C. Fagnant seconded, the motion was passed and the meeting was adjourned at 5:53 PM.

Minutes submitted by Charleen McFarlane