



**F. Hire Head Varsity Girls Softball Coach**

**Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to hire Larry Campbell as Head Varsity Girls Softball Coach per the  
recommendation of Athletic Director Scott Cousineau."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_\_\_

**G. Approve Bank Accounts/Services at Independent Bank**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Bank Accounts/Services at Independent Bank as  
outlined in the attached memo from Supt. Jeff Manthei dated January  
21, 2015."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_\_\_

**H. Accept Resignation**

**Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Miranda  
Owsley as Business Manager effective January 13, 2015."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_\_\_

**VI. ADJOURNMENT:** President Isham adjourned the regular board/workshop meeting  
at \_\_\_\_\_ p.m.