

**Minutes for the Special Board Meeting  
Of the Billings R-IV Board of Education  
Superintendent's Office  
July 9, 2014-Wednesday**

1. Sam Schaumann called the meeting to order at 6:35 pm.
2. Roll Call- Members present were Chris Box, Kurt Harter, Lyndell Plowman, and Sam Schaumann.
3. Action Item- Kurt Harter made a motion to hire Dean Heller for the Sixth Grade Position. Chris Bos seconded the motion that carried 4-0.
4. Kurt Harter made a motion to adjourn. Lyndell Plowman seconded the motion that carried 4-0. 6:55 pm

*Sam Schaumann*

*Janie Jones*