

SAVANNA SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING

AUGUST 13, 2025
4:00 p.m.

The meeting was called to order by President, Mr. John Shook, at 4:00 p.m. in the District Administration Office.

Members Present: Mr. John Shook, President
 Dr. Gay Zambrano, Vice President
 Mrs. Tina Karanick, Clerk
 Mrs. Chris Brown, Member

Members Absent: Mr. Rigoberto A. Ramirez, Member

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adopt the agenda was carried 4-0.

Flag salute was led by Mr. Shook.

Mr. Shook read the meeting protocols.

There were no questions from the floor.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to approve the Creation of Position of Executive Director, Human Resources with the stipulation that the Superintendent will remain the Director of Personnel Commission. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to approve the Job Description for Position of Executive Director, Human Resources. The motion was carried 4-0.

Motion by Dr. Zambrano, seconded by Mrs. Karanick, to approve the Salary Schedule for Position of Executive Director, Human Resources. The motion was carried 4-0.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adjourn the meeting was carried 4-0.

Meeting adjourned at 4:24 p.m.