

BOARD OF DIRECTORS

Minutes

January 28, 2009

The meeting was called to order at 7:00 PM by chair, David Robocker.

Present: Cammy Brown, Ted Friedrich, Quentin Goodrich, Kevin Miller, and David Robocker
Superintendent/Secretary to the Board: Mike Blair
Administrator: Art Clarke

Kevin Miller made a motion to approve the minutes of the December 17, 2008 meeting; motion carried.

Quentin Goodrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel Resignation:	Fred Nason, Custodian		
	Paul Wrench, Bus Driver		
	Kevin Matthes, Lead Mechanic		
B. Accounts Payable			
ASB Fund	#7594-7596	\$	1,121.83
ASB Fund	#7597-7606	\$	2,195.42
ASB Fund	#7607	\$	226.41
General Fund	#32112-32158	\$	94,842.68
General Fund	#32159-32198	\$	26,641.96
General Fund	#32199-32213	\$	3,170.76
C. Payroll for December 2008	#64404-64503	\$	752,392.47
D. Budget Status for September through December 2008			
E. Gift Acceptance: Bayview Pumps donated \$500 to the PI Program.			

GOOD NEWS AND RECOGNITION

- Heard an update on the levy ballot return.
- Mike Blair complimented the two basketball teams on their seasons.

REPORTS AND RECOMMENDATIONS

School Board Appreciation

Mike Blair read a proclamation from the Jefferson County Commissioners proclaiming January as school board appreciation month. Certificates were presented to each board member.

Building Updates

Administrators Mark Barga and Whitney Meissner gave an update on their buildings and departments.

SBP 3144: Release of Info. Concerning Student Sexual and Kidnapping Offenders; 2nd Reading
Reviewed SBP 3144 for second reading with no changes from first reading.

Kevin Miller made a motion to adopt SBP 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders on 2nd Reading; motion carried.

SBP 4130: Title 1 Parental Involvement; 1st Reading

Reviewed SBP 4130: Title 1 Parental Involvement for first reading.

Cammy Brown made a motion to approve SBP 4130: Title 1 Parental Involvement for first reading; motion carried.

Resolution #2009-01 - 403(b) Plan Agreement

Reviewed Resolution 2009-01 to authorize the Executive Director of Business and Operations to execute the plan agreement for and on behalf of the organization.

Quent Goodrich made a motion to adopt Resolution 2009-01 – 403 (b) Plan Agreement; motion carried.

EXECUTIVE SESSION

The meeting was adjourned to executive session at 8:35 PM to discuss personnel for an estimated thirty minutes with no action anticipated.

The meeting reconvened from executive session at 10:00 PM.

ADJOURNMENT

The meeting was adjourned at 10:15 PM.

Mike Blair
Superintendent/Secretary to the Board

Board Chair