

BOARD OF DIRECTORS

Minutes

July 7, 2010

The meeting was called to order at 7:03 PM by chair Cammy Brown.

Present: Cammy Brown, Ted Friedrich, Kevin Miller, and David Robocker

Superintendent/Secretary to the Board: Craig Downs

Administrators: Art Clarke

Superintendent, Craig Downs, administered the Oath of Office for newly appointed board member David Robocker to Director District #4. David Robocker is currently a board member in Director District #3 but recently moved to Director District 4.

David Robocker made a motion to approve the minutes of the June 24, 2010 meeting; motion carried.

Ted Friedrich made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

A. Personnel	Resignation:	Birgit Shepherd-Pollard, Bus Driver
	Hire:	Deborah Berreth, 1.0 FTE MS Teacher
		Mike Cornachione, Athletic Director 7-12
		Ea Wolfe, .2 FTE Multiage Teacher 2010-11SY
		Robin Mills, .6 FTE PI Teacher
		Maggie Smith, K-5 Music Teacher
		Gary Coyan, .4 FTE HS Teacher
		Debbie Park, 1.0 FTE Sped Teacher 2010-11SY
	Transfer:	Sally Dankert, Solutions Room Para Educator
B. Accounts Payable		
	ASB Fund	#8114-8132 \$ 15,885.56
	General Fund	#34806-34868 \$ 54,763.63
C. Payroll for June 2010		#65939-66010 \$ 801,033.34

REPORTS AND RECOMMENDATIONS

Budget Review 2010-11 School Year

Art Clarke gave an update on the budget and enrollment for the 2010-11 school year.

Resignation of Board Member District #3: Robocker

David Robocker resigned his position from Director District #3 following appointment to Director District #4.

Kevin Miller made a motion to accept the resignation of David Robocker from Director District #3; motion carried.

2010-11 School Board Meeting Calendar

Reviewed a proposed board meeting schedule for the 2010-11 school year.

David Robocker made a motion to accept the 2010-11 school board meeting calendar as presented; motion carried.

ADJOURNMENT

The meeting was adjourned at 8:27 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair