

Board Minutes for The Special Board Meeting held at the Central Services Building on April 28, 2010
12:00 pm.

Those in Attendance were Paul Hepworth-Trustee, Michael Peterson – Trustee, Dean Hancock – Trustee, Leon Clark – Trustee, Jesse Byram – Trustee, Angie Robison- Vice Chair, Dr. Glade Peterson – Chair, Dr. Ron Tolman – Superintendent, Don Bingham – Director of Instruction, Nile Hall – Business Manager, Brent Howard, Randall ??, Keith Scholes, Kim Lister, Linda Summers, Doug Siddoway, Ken Meacham, Gary Comstock, Brian Trotter, Brad McKenzie, Esther Henry, Kevin Bodily,

Dr. Peterson called the meeting to order and Brian Trotter lead the Pledge of Allegiance and Esther Henry gave the invocation.

Mr. Westenskow explained the proposed sale of the bonds and the payment schedule for the district. He shared a chart showing the overall bond retirement and schedule. He also explained that there would be no increase to the tax levy as a result of the bond. He also discussed the sale of the first bonds for the new high school and talked about the excellent credit and rating the district has due to the sound fiscal practices of the district. He explained that these practices and its' rating allowed the district to sell the bonds at a very low rate even compared to the current rate. Mr. Westenskow called Nick Miller who explained the bond resolution to the Board. Dr. Peterson read the Bond Resolution. Jesse Byram made the motion and Michael Peterson seconded the motion. All voted in the affirmative.

The Board reviewed the personnel changes, Dr. Tolman outlined the changes. Mr. Hancock made the motion to accept the changes, Mr. Hepworth made the second. All voted in the affirmative.

Dr. Peterson turned the time over to the design team from NBW/VCBO for the new high school. The architects outlined the changes and modifications to the plans from input from meeting with the high school. While meeting with the teachers a change was requested to move the facility to the south and consolidate the bus drop off and pick up area for both the new high school and future junior high. The team also outlined the changes made due to concerns related to the gym and auditorium. The gym layout was reviewed and also the science classroom issue. Another item the design team discussed based on in the input of teachers and administrators was the corridor configuration. Michael Peterson, the Chair of the Design Committee, made a recommendation that we accept the changes decided upon by the design team. Mr. Clark made an appeal to change the science department to be all together on the second floor, rather than having the department split on two floors connected by the a staircase. Mr. Clark moved that the Board accept the changes made by the design committee, exception of the science department. It would be moved up to the second level so the department is all together. Mr. Byram seconded the motion. All voted in the affirmative.

Dr. Tolman outlined the recommendation for a Reduction in Force. Mr. Hancock made a motion to accept the reduction in force. Mrs. Robison seconded it and all voted in affirmative.

The Summer Maintenance Schedule was reviewed. Mr. Peterson made a motion to accept the summer maintenance as outlined. Mr. Clark seconded the motion and all voted in the affirmative.

Dr. Tolman reviewed the recommendation for next year's Kindergarten Schedule. Dr. Tolman also gave a copy of an e-mail sent by Christine Horkley who supports the current all-day alternating schedule for the Board to read. Mrs. Robison asked if the option of having some schools stay using the All-Day Alternating Schedule if parents wanted to have that system at their school. Mr. Byram moved that we study the possibility to look at a hybrid Kindergarten System that allows each individual school to offer programming that would meet the needs of their students. Mrs. Robison seconded the motion. All voted in the affirmative to support the study.

Mr. Byram made a motion to adjourn. Mr. Clark seconded the motion. All voted in the affirmative.