

*****08-09 MINUTES*****

**St. Regis School
January 22nd, 2009**

The meeting was called to order at 4:15 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H- Ken Jasper
H- Shelly Dunlap
A- Jolie Skelton
A- Tina Dockter
H-Jackie Sanford

P- Patty Kero, Superintendent
A- Don Almquist, Principal
H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Diane Gingerich, Julie Burklund, Emma Hill

>>>Public Forum<<<

The chairman made the following statement, "Public Forum is an opportunity to discuss items that are not on the agenda. These items may not be voted on by the board, however. Also, a reminder that individual's right-to-privacy laws usually exceed the public's right-to-know, therefore prohibiting any discussions of individual performance during the public forum section, or any other time during the meeting."

Diane Gingerich thanked the board for their consideration of moving the February meeting due to possible interference with the Spelling Bee. The school wide Bee on the 11th is during the day and will not conflict, however, the meeting in March will conflict with the County Bee.

>>>New Business<<<

1. Hiring – 21st Century Program – Cheryl Ward

Julie Burklund recommended that Cheryl Ward be hired for the 21st Century program. Cheryl will be starting a program at the DeBorgia school house for our West-End students starting January 28th.

A motion was made by Trustee Jasper and seconded by Trustee Sanford to hire Cheryl Ward for the 21st Century Program as an instructor at the West-End

Motion Carries 3-0

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be February 11th at 6:00 p.m. in the music room. The meeting was adjourned by Chairman Dunlap at 4:18 p.m.

District Clerk

Board Chairperson