

*****09-10 MINUTES*****

**St. Regis School
July 20th, 2009**

The meeting was called to order at _____ p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H - John Cheesman

H - Shelly Dunlap

H - Jolie Skelton

H - Tina Dockter

H -Jackie Sanford

H - Patrick Low, Superintendent

H - Don Almquist, Principal

H -Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Terri Barclay, Tamara Williams, Carla Jensen, Mary Johnston, Diane Gingerich, Anna Sanford, Scott Lowry, Cindy Feasel, Jacki Gorshe

>>>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."

>>>New Business<<<

1. Resignation – Principal – Don Almquist

Chairman Dunlap read the resignation letter.

A motion was made by Trustee Cheesman and seconded by Trustee Sanford to accept the resignation of Don Almquist

Trustee Dockter apologized to Mr. Almquist for not expressing her sentiments of gratitude during the discussion on the Principal salary.

Motion Carries 5-0

2. Resignation – K-12 Special Education – Terri Barclay

Chairman Dunlap read the resignation letter.

A motion was made by Trustee Sanford and seconded by Trustee Cheesman to accept the resignation of Terri Barclay.

Several comments were made in support of Terri and thanking her for her service to the District and students.

Motion Carries 5-0

3. Energy Audit – information and possible projects

The walk through was performed a week and a half ago. No report expected this month.

>>>Information items<<<

*The first tentative work session for the Board and Superintendent will be July 27th from 6-8, and the purpose will be to work on a rubric, job description, and possibly screen candidates for both positions. The second work session will be Thursday the 30th of July. Both of these sessions may include executive sessions in order to review confidential information.

*The policy for proper disposal of property needs to be reviewed as the District has accumulated some surplus items that need to be disposed.

*Strategic Planning – there is a common desire to restart the process on strategic planning. The 18th of August was mentioned for a possible date, but that does not work for all board members.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be August 12th at 6:00 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 6:33 p.m.

District Clerk

Board Chairperson