

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

**St. Regis School
August 19th, 2008**

The meeting was called to order at 6:02 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

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

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

>>>Visitors<<<

Visitors (according to Sign-in sheet): Diane Gingerich, Terri Barclay

>>>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."

During public forum, Trustee Dockter shared information that she received from a coach regarding the dirtiness of the buses and other school vehicles. This topic had been addressed by the administration earlier in the week.

>>>New Business<<<

1. Hiring Music Teacher – Mary Johnston

Mary would be able to start work at the school on December 11th. The administration recommended that Mary Johnston be hired for the part-time music teaching position.

A motion was made by Trustee Jasper and seconded by Trustee Dockter to hire Mary Johnston as the part-time music teacher.

Motion Carries 3-0

2. Contract Addendum – Cori Miranda

The administration recommended that the Board amend Cori Miranda's teaching contract to include teaching 1 additional period during her preparation time. The SREA Union representative, Tom Gigstad drew up a memo of understanding and it was signed at the meeting.

A motion was made by Trustee Jasper and seconded by Trustee Dockter to accept the addendum to the teacher's contract for Cori Miranda stating that she will receive \$21.38 for teaching during her prep period.

Motion Carries 3-0

>>>Information/Discussion Items<<<

A. Patty distributed a copy of a proposal from the kitchen for additional hours. Concern by the Board is the cost of adding insurance.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be December 10th at 6 p.m. in the library. The meeting was adjourned by Vice Chairman Skelton at 6:20 p.m. There will also be a strategic planning meeting December 4th at 4 p.m.

District Clerk

Board Chairperson