

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

**St. Regis School
December 16th, 2008**

The meeting was called to order at 6:01 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

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

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

>>>Visitors<<<

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

>>>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."

>>>Old Business<<<

1. Approval of Restitution Payment

A motion was made by Trustee Sanford and seconded by Trustee Jasper to approve the restitution Payroll Warrants from number **23371 to 23450**.

Motion Carries 4-0

>>>New Business<<<

1. Sitton Spelling Program & Purchase

Terri Barclay presented the Sitton Spelling Program. A group of instructors from the school went to a workshop on this program. It is not a separate program, but fits into the established curriculum. The cost is \$2650 which includes sourcebooks, student books, and copies for resource room.

The recommendation by the Superintendent is to purchase grades 1-6. When the Kindergarten comes out in the spring, they would recommend that also. Also, at semester, grades 7-8 would be recommended.

This purchase would be funded out of the general fund.

A motion was made by Trustee Sanford and seconded by Trustee Skelton to purchase the entire Sitton Spelling program for grades K-8.

Motion Carries 5-0

Closed at 6:26

2. EXECUTIVE SESSION – PERSONNEL ISSUE – SUPERINTENDENT

The executive session began at 6:26.

The executive session ended at 7:18.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be January, 14th at 6 p.m. in the library. The meeting was adjourned by Chairman Dunlap at 7:18 p.m.

District Clerk

Board Chairperson