

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

St. Regis School

Tuesday March 3rd, 2008

The meeting was called to order at 6:00 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

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

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

>>>Visitors<<<

Visitors (according to Sign-in sheet): Tamara Williams, Diane Gingerich, Scott Lowry, Mary Johnston, Jim Martin

>>>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 passed out an article from Newspaper in Education. One of our students was featured.

>>>New Business<<<

1. Pre-School Program – Recommendation by Pre-School Committee

At this time, it has been brought to the committee's attention that we cannot transport students younger than 5 years old. There is also no parental preference for transportation for the Pre-school program. The program will run from 8:30 to 10. This will allow for the hallways to clear out before the Preschooler show up. The cost as estimated by the committee is \$230 per month.

The Pre-Kindergarten program will run from 2:00 to 3:45. There was also no parental preference for the time in which the programs were offered. Due to student/teacher ration, a classroom aide is necessary. It was suggested that the necessity of 2 exits be investigated. All costs for these programs will be paid with local revenues out of the general fund. The cost as estimated by the committee is \$436 per month.

A motion was made by Trustee Sanford and seconded by Trustee Jasper to accept pre-School and Pre-K programs as presented.

Motion Carries 4-0

2. Superintendent Resignation – Patty Kero
Chairman Dunlap read the letter of resignation.

A motion was made by Trustee Dockter and seconded by Trustee Sanford to accept Patty Kero's resignation.

Motion Carries 4-0

3. MTSBA Superintendent Search Contract

The cost for MTSBA to perform the Superintendent Search is \$5500 plus travel expenses. Superintendent Kero had recommended Elizabeth Kaleva. The fee is \$4500 plus travel expenses. Elizabeth Kaleva advertises on the OPI website, as does the MTSBA. The general feeling of the board was that they have worked with MTSBA in the past for this search, and were pleased with the process and would like to continue with them again this year.

A motion was made by Trustee Dockter and seconded by Trustee Sanford to hire the MTSBA for the Superintendent Search.

Motion Carries 4-0

4. Dishwasher Resignation – Anita Lewis

Chairman Dunlap read the resignation letter from Anita Lewis.

A motion was made by Trustee Jasper and seconded by Trustee Sanford to accept Anita Lewis' resignation letter.

Motion Carries 4-0

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be March 10th at 6 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 6:18 p.m.

District Clerk

Board Chairperson