

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Don Goodman, Jan Myers, Doug Garrett and Mardell Tomlonovic. Absent: Billie Jo Russell, Dr. Becky Maher. Administrators present: Superintendent Hook, Principal Jones and Principal Summy.
- II. Approval of Agenda: Superintendent Hook requested the addition of Action Item 07.3. Tomlonovic moved, Garrett seconded to approve the agenda as amended. Motion carried 5-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board Secretary Hodgson reviewed the nominations received for the upcoming school board election on September 8.
- V. Administrator Reports: Principal Jones covered procedures for issuing computers to students, proper use of school technology, and has arranged for speakers to address students on appropriate/inappropriate use of electronic devices. He noted staffing changes and vacancies that will need to be filled. He acknowledged staff members involved in preparing upcoming professional development sessions. Principal Summy provided preliminary class sizes, reported on additional staffing needs, and updated facility improvements.
- VI. Consent Agenda: Tomlonovic moved, Garrett seconded to approve the 7/20 minutes, August payables and the July financials as presented. Motion carried 5-0.
- VII. Action Items:
 - 7.1 Personnel Matters
Tomlonovic moved, Myers seconded to approve the resignation of Carolyn Warrick as elementary music instructor effective immediately. Motion carried 5-0.
Myers moved, Garrett seconded to approve the resignation of Halley Ross as associate effective immediately. Motion carried 5-0.
Myers moved, Goodman seconded to approve the recommendation to hire Erica Pierce as Jr/Sr High Secretary effective immediately. Motion carried 4-0. Tomlonovic abstained.
Tomlonovic moved, Garrett seconded to approve the recommendation to hire Daria Zawieruchato as part-time elementary music instructor for the 2015-2016 school year. Motion carried 5-0.
Garrett moved, Myers seconded to approve the recommendation to hire Brian Warrick as Jr High volleyball coach effective immediately for the 2015-2016 season.
Tomlonovic moved, Myers seconded to approve the recommendation to hire Erica Brown as an associate for the 2015-2016 school year. Motion carried 5-0.
 - 7.2 Tomlonovic moved, Garrett seconded to approve the recommendation to retain Dickerson Mechanical to install two water heaters at the elementary for \$13,300. Motion carried 5-0.
 - 7.3 Myers moved, Garrett seconded to approve the recommendation to accept the resignation of Dr. Rebecca Maher as school board member for Director District 1 effective immediately. Motion carried 5-0. A notice of this vacancy will be published. Interested persons are to contact President Rawlins. The Executive Committee will review and bring a recommendation for appointment to the next board meeting.
- VIII. Discussion Items:
 - 8.1 The Board reviewed the Superintendent survey and the promotional brochure provided by McPherson & Jacobson for the ongoing superintendent search. The survey will be posted on the school website September 16.
- IX. Superintendent's Report: Superintendent Hook expressed his appreciation for the work the board members do for the district, and will meet individually with each board member for input to improve. He reviewed a tentative schedule of meeting dates for the board committees this next year. He also wants to plan board workshops for finance, academic, and activities. He wants to build relationships at the board table and with the staff, and will work to highlight the positive aspects of the district. Superintendent Hook has shared that he'd like to continue as the superintendent beyond the 2015-2016 school year and will be entering into the superintendent search process. President Rawlins requested board input on this and will address this with McPherson & Jacobson.

X. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. 6:40 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary