

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:16 pm. The meeting was delayed until a quorum could be convened. Roll call: Doug Garrett, Mardell Tomlonovic, and Dr. Becky Maher. Dr. Maher participated via phone due to employment conflict. Absent: Billie Jo Russell, Jan Myers, and Don Goodman. Administrators present: Principal Jones and Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 4-0.
- III. Action Items:
 1. Maher moved, Tomlonovic seconded to approve the recommendation to participate in a 28E agreement with Baxter school district to share a Librarian/Media Specialist for the 2015-16 school year. Motion carried 4-0.
 2. Garrett moved, Tomlonovic seconded to approve the recommendation to participate in a sharing agreement with the PCM school district to share a Nutrition Director for the 2015-16 school year. Motion carried 4-0.
 3. Garrett moved, Tomlonovic seconded to approve the recommendation to dispose of the obsolete equipment presented in the most cost-efficient manner possible. Motion carried 4-0. The equipment consists of several outdated computers and televisions.
 4. Personnel Matters – None
- VI. Discussion Items:
 1. Technology Purchases – Technology Director Jim Grife presented the Board with information for Phase II of the 1:1 initiative for the 2015-2016 school year. He gathered quotes from three companies for Chromebooks. The Board was in consensus that the purchase be of the same product from the same company as the Phase I purchases. The Board will take action on this at the June 30 special board meeting. The Board also directed Mr. Grife to gather quotes on a new district-wide phone system.
 2. Administrative Updates:
 - a. The Board directed Board Secretary Hodgson to contact Struxture for their input on the next steps needed for the facilities study. She was also directed to convene a meeting with the Properties Committee to discuss this.
 - b. The Board directed Board Secretary Hodgson to contact the search firm McPherson and Jacobson to clarify the process for obtaining an interim superintendent. Also, the Board will need to clarify the fees associated with the search process.
- V. Adjourn: Tomlonovic moved to adjourn. Motion carried 3-0. Time 6:18 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary