

## **December 11, 2008 minutes: Open Session**

All board members were present after 7:15pm

A motion was made by Marvin and seconded by Armintrout to enter closed session (6-0)

A motion was made by Armintrout and seconded by Bennett-Paul to come out of closed session (7-0 ayes)

A motion was made by Armintrout and seconded by Marvin to close the levy hearing for the upcoming year. (7-0)

A motion was made by Bennett-Paul and seconded by Thompson to adopt the levy (7-0)

A motion was made by Marvin and seconded by Ostermeier to approve the December agenda (7-0 ayes)

The bus report was an update on the fleet and the condition of our busses

Technology report dealt with our new programs, our new computer system to come online and our website updates.

Stan Price gave a presentation on one of our programs, the V Math program. He demonstrated and updated the board on its uses, the advantages and the benefits of such a program to enhance math.

Tiffany Daniel met with the board to present an abstinence program for the district. The program is two levels, one for JH and one for HS. The program is called Rel8. The board discussed the advantages and the problems or concerns and is currently looking at implementation of some sort for our students.

We had our district reports from Mr. Bruno, Mrs. Cummins and Mr. Schupp. Discussed were updates on classroom activities, discipline and future programs. We also heard information about our annexation hearing, CACC and SASSED updates

The resolution for the 1% sales tax was tabled due to Springfield's lack of movement against the timeline necessary to succeed.

Information was presented to the board about our athletic programs (booklets) being completed and available

The board was informed that Dynegy had awarded the school a grant for \$2500 for our basketball boards and rims in the all purpose room thanks to Mrs. Hunt.

A motion was made by Armintrout and seconded by Bedolli to adopt the new policy manual as presented to the board (without the new legal additions until further review) (7-0)

A motion was made by Ostermeier and seconded by Thompson to approve 3 new student activity fund accounts (7-0 ayes)

A motion was made by Marvin and seconded by Armintrout to approve our 403B plan document (7-0 ayes)

A motion was made by Armintrout and seconded by Thompson to approve the IASB board self-evaluation program and process (7-0 ayes)

A motion was made by Ostermeier and seconded by Armintrout to hire Caily Fields as head JH volleyball coach and Amber Stephens and Asst. (7-0)

A motion was made by Bedolli and seconded by Armintrout to approve the consent agenda (7-0)

Kay Bedolli stepped down as the CACC representative and Bill Marvin accepted the position for Tri-City CUSD #1

A motion was made by Bedolli and seconded by Bennett-Paul to adjourn the meeting (7-0 ayes)

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Board President

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Board Secretary