

U.S.D. #507
REGULAR MEETING
APRIL 14, 2008
7:00 p.m.

- MEMBERS PRESENT Wilson, Doerksen,, Howie, Hill, Anthony, Troutt, Asmus (7:07 p.m.)
- CALL TO ORDER President Wilson called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA **Moved** by Doerksen, seconded by Hill, to approve the agenda as presented. Ayes: 6, Nays: 0. Motion carried
- APPROVAL OF MINUTES **Moved** by Hill, seconded by Anthony, to approve the minutes of the March 10, 2008 regular meeting. Ayes: 6, Nays: 0. Motion carried.
- APPROVAL OF BILLS **Moved** by Hill, seconded by Troutt, to approve the bills as presented. Ayes: 6, Nays: 0. Motion carried.
- REPORTS Mrs. Tschanz gave a Grade School Principal's report.
Mr. Levan gave a Jr.-Sr. High Principal's report.
Mr. Doerksen gave a H.P.E.C. report.
Mrs. Dunn gave a Superintendent's report.
- EXECUTIVE SESSION **Moved** by Wilson, seconded by Doerksen, to go into executive session to discuss personal matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 7:54 p.m. Said session to include Dunn, Levan and Tschanz. Ayes: 7, Nays: 0. Motion carried.
- PERSONNEL **Moved** by Wilson, seconded by Hill, to accept the resignation and agreement from Chris Morgan effective April 1, 2008. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Doerksen, seconded by Asmus, to accept the resignation from Chris Sohm as head high school boys' basketball coach. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Hill, seconded by Doerksen, to accept the resignation from Rheann Heater as assistant high school volleyball coach. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Hill, seconded by Wilson, to accept the resignation from Lorena Melius as jr. high cheerleading sponsor. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Wilson, seconded by Hill, to accept the resignation from Regina Sprinkle as kindergarten teacher. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Howie, seconded by Asmus, to accept the resignation from Marla Webb as Parents as Teachers Coordinator, effective at the end of the 2007-08 school term, effective June 30, 2008. Ayes: 7, Nays: 0. Motion carried.
- Moved** by Wilson, seconded by Troutt, to accept the early retirement resignation from Marceil Jones-Cloud as Title I teacher. Ayes: 7, Nays: 0. Motion carried.

Moved by Troutt, seconded by Wilson, to approve the hiring of Jesse Archuleta as science teacher. Ayes: 7, Nays: 0. Motion carried.

Moved by Howie, seconded by Asmus, to approve the hiring of Marceil Jones-Cloud as Parents as Teachers Coordinator for the 2008-09 school term. Ayes: 7, Nays: 0. Motion carried.

Moved by Hill, seconded by Howie, to approve the hiring of Stephanie Kough as an elementary teacher. Ayes: 7, Nays: 0. Motion carried.

Moved by Hill, seconded by Howie, to approve the hiring of Ashton Rogers as an elementary teacher and assistant high school volleyball coach. Ayes: 7, Nays: 0. Motion carried.

Moved by Howie, seconded by Asmus, to approve the hiring of Chris Sohm as assistant jr. high football coach. Ayes: 7, Nays: 0. Motion carried.

Moved by Anthony, seconded by Howie, to approve the hiring of Cayla Fraley as an elementary teacher. Ayes: 7, Nays: 0. Motion carried.

RECESS

President Wilson declared a 15 minute recess at 8:00 p.m.

Meeting was recessed at 8:00 p.m. Regular meeting reconvened at 8:15 p.m.

TECHNOLOGY
PLAN

Moved by Howie, seconded by Hill, to approve the technology plan as presented. Ayes: 7, Nays: 0. Motion carried.

CALENDAR

Moved by Anthony, seconded by Doerksen, to approve the 2008-09 calendar as presented. Ayes: 7, Nays: 0. Motion carried.

BIDS

Moved by Doerksen, seconded by Howie, to accept the bid from Dell for their bid of \$31,143.20 for 44 computers. Ayes: 7, Nays: 0. Motion carried.

DISCUSSION

There was discussion on the 2008-09 student handbooks.

EXECUTIVE SESSION

Moved by Wilson, seconded by Howie, to go into executive session to discuss negotiations in order to protect the public in negotiating a fair and equitable contract, and that we return to open session in this room at 8:50 p.m. Said session to include Dunn. Ayes: 7, Nays: 0. Motion carried.

Moved by Howie, seconded by Hill, to approve the terms of the negotiated agreement as presented. Ayes: 7, Nays: 0. Motion carried.

ADJOURNMENT

With no further business to come before the board, Troutt moved, Doerksen seconded to adjourn the meeting at 8:51 p.m.

President

Clerk, Board of Education