

APPROVED
Beaver County School District
Special Board Meeting Minutes
Thursday, May 22, 2008

I. WORK SESSION

The meeting began with a Work Session at the Beaver County School District Office, 291 North Main Street, Beaver, Utah, at 4:00 p.m.

Those present: Carolyn White, Board President; Bob Davidson, Board Vice-President; Melissa Yardley, Board Secretary; Board Member: Richard Limb; Superintendent Ray Terry, and Business Administrator Todd Burke.

Administrators: Principal John Nielsen, Principal Ben Dalton.

Teachers: LaRayne Brown, Larry White, Shane Erickson.

Patrons: Heather Sherwood, Lindsay Williamson, Lynn Yardley, Stacy Barnes, Maurita Robinson, Tiffany Mayor, Stephanie McDonald, Norma Gubler, Sheila Roberts, Wendy Tobey, Leslie Kitchen, BreeLynn Robinson, Kim Oakden, Kathy Petersen, Kristie Erickson, Katy Moss, Kyle Moss, Jill Chavez, DeeAnn Clark, Sarah Bishop, Ashley Bastian, Alison Webb, Beverly Carter, Dana Erickson, Mike Berg, Shelley Penney, Leo Kanell.

Board President Carolyn White called the work session to order at 4:00 p.m.

The Board conducted a budget review. Business Administrator Todd Burke reviewed the budget with the board pointing out the state guidelines, the budget process and time line, sources of revenues, expenditures, laws that impact the budget, historical trends, etc. (You may pick up a complete copy of the proposed budget at the district office.)

The special Board meeting was called to order at 5:09 p.m. by Board President Carolyn White.

II. PRELIMINARY

A. Welcome – Carolyn White

B. Pledge of Allegiance – Carolyn White

C. Public Input – Patrons were asked to speak into the microphone and state their name.

Superintendent Terry presented an overview of the recommendations:

1. Fund a teacher at Belknap.
2. No purchase of mechanic tools.
3. No new computer lab at Belknap.

4. The changes will have no impact on the collective bargaining process with the teachers or classified employees.

The public expressed their concerns and asked questions which were answered by the Board and administration. Patrons thanked the Board for their support.

The Board told the patrons that they appreciated their input and will research ideas and possibly have a public hearing for them to voice concerns and thanked them for coming.

EXECUTIVE SESSION

MELISSA YARDLEY MOVED THAT THE BOARD CONVENE TO EXECUTIVE SESSION AT 5:40 P.M. FOR THE PURPOSE OF DISCUSSING THE COMPETENCE AND CHARACTER OF INDIVIDUALS. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN AND MELISSA YARDLEY

RICHARD LIMB MOVED THAT THE BOARD ADJOURN FROM EXECUTIVE SESSION AT 6:10 P.M. THE MOTION WAS SECONDED BY WAYNE WISEMAN. AYE: RICHARD LIMB, BOB DAVIDSON, CAROLYN WHITE, WAYNE WISEMAN AND MELISSA YARDLEY

III. CLOSING

A. Adjournment

WAYNE WISEMAN MOVED THAT THE BOARD MEETING ADJOURN AT 6:10. THE MOTION WAS SECONDED BY MELISSA YARDLEY. AYE: CAROLYN WHITE, BOB DAVIDSON, MELISSA YARDLEY, WAYNE WISEMAN, RICHARD LIMB.

The next regular scheduled board meeting will be Tuesday, June 17, 2008, at the Beaver County School District Office, 291 North Main Street, Beaver, UT 84713.