

School Board Minutes  
January 24, 2006

1. The meeting was called to order by President Sherie Rondeau. Other trustees present included Wayne Cranford, Kelly DeLizio, Kay Whisnand and Brian Huffstutler.
2. Consent agenda items were accepted as presented. Mr. Nightingale stated that 34.1% of the taxes had been collected. At this time last year, the amount was 31.5%.
3. Trisha Oakley was approved as a student transfer.
4. Budget amendments were accepted as presented with no increase to the budget.
5. A wellness policy was approved for second reading and adoption.
6. The Board agreed for the district to conduct the waiver process for the first day of instruction for the 2006-2007 school year. Mr. Clark explained that a committee of teachers and central office personnel will be preparing two calendars, one where school would start on Friday, August 11, and one where school would begin after Labor Day. The second is being prepared incase the state legislature does mandate an opening day after Labor Day.
7. Members signed Local Government Officer Conflicts Disclosure Statement forms.
8. Certificates of appreciation were presented to the trustees in recognition of their dedication to the district. January is School Board Appreciation month.
9. The date for the public hearing for the AEIS reports will be at the regular board meeting on February 21. The meeting will be held at 6 pm at the junior high cafeteria.
10. Superintendent's Report
  - A. Mr. Nightingale said that the current enrollment is 577 with an average daily attendance rate of 542. The budget is based on an ADA of 560.
  - B. Possible methods of fulfilling the required training on Open Meetings were discussed.
  - C. Information on upcoming training at Region 9 was presented.
11. The Board went into Closed Meeting to evaluate the superintendent. Upon their return to Open Meeting, his contract was extended to June 2009.
12. There being no further business the meeting was adjourned.