



SPECIAL SCHOOL BOARD MEETING MINUTES

Wednesday, May 27, 2009 – 10:00 a.m.

School Board Meeting Room

500 E. Ocean Boulevard

Members Present

Lorie Shekailo, Chair

Susan Hershey, Vice Chair

Dr. David Anderson

Maura Barry-Sorenson

Laurie Gaylord

Nancy Kline, Superintendent

Doug Griffin, Attorney

AFSCME: Lisa Edwards
Marc Brody

MCEA: Jan Anderson

Call to Order by the Chair and Pledge of Allegiance to the Flag of the United States of America.

1. Adoption of the Agenda

Doug Griffin requested that the Agenda be amended, for cause, to add Approval of Waiver for School Days Missed for South Fork High School (SFHS) (for the day lost due to a nearby gas leak) and Felix A. William Elementary School (FAWE) (for the day lost due to the fire). Mr. Griffin indicated that the cause for placement on the Agenda at this time is because the Regular meeting will be held after the school year ends; acceptance of the Waiver will prevent the District from having to extend the school year to make up that day. Lorie Shekailo announced that the item would be added as Agenda Item 4.

Mrs. Shekailo indicated that she would reserve the right to further amend the Agenda later in the meeting if need be. She indicated that she would go to Open to the Public, and follow Open to the Public with a recess to provide time for Board members to review the attachments.

2. Open to the Public – None

3. Renew Administrative Contracts

Mrs. Shekailo recessed the meeting at approximately 10:10 a.m. Susan Hershey asked that Sean Lewis and Doug Griffin be available during the recess for one-on-one consultations. Mrs. Shekailo indicated that the meeting would reconvene at 10:30 a.m. to make a decision as to whether additional time for the recess was needed.

Upon reconvening the meeting at approximately 10:30 a.m., Mrs. Shekailo reported that she would be extending the recess to 11:00 a.m.

The meeting was reconvened at approximately 11:08 a.m. Mr. Griffin announced that, as a point of clarification, every individual on the list is being reappointed to the exact same position for the 2009/2010 Fiscal Year as they were for the 2008/2009 Fiscal Year. He pointed out that those not on the reappointment list hold contracts that have expired. He indicated that the decision before the Board is to accept the reappointments or reject for cause.

Motion to approve the Administrative Renewals was made by Dr. David Anderson, seconded by Laurie Gaylord, and carried unanimously.

4. Waiver for School Days for SFHS and FAWE


Motion to approve the waiver for School Days for South Fork High School and Felix A. Williams Elementary School was made by Laurie Gaylord, seconded by Dr. David Anderson, and carried unanimously.

5. Open to the Board

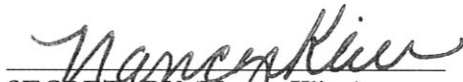
Laurie Gaylord suggested that Vern Crawford be invited to present a Legislative Update to the Board. She indicated that she will make the arrangements.

Susan Hershey, Dr. David Anderson, and Lorie Shekailo commented about the renewal process.

There being no further business, the meeting adjourned at 11:24 a.m.



CHAIR (Lorie Shekailo)



SECRETARY (Nancy Kline)