

_____ Dismissal
_____ Discipline

 X Compensation
_____ Investigation of
charges or complaints
against an employee,
official or student.

- B. X Property purchase or sale
C. _____ Conferences with an attorney involving pending or imminent court
action
D. X Negotiations (Preparing, Conducting, or Reviewing)
E. X Confidential matters as required by federal/state laws, statutes
F. _____ Security arrangements

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

Time Entered Into Executive Session: 5:17 p.m.
Time Returned to Regular Session: 8:20 p.m.

Consent Agenda 2

2010-137

Motion by Brookhart, second by Pepple to accept the resignation of Thomas J. Avila as of July 31, 2010.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-138

Motion by Schultz, second by Turner that the Board approve Ryan Taylor for the supplemental position of Head Boys Basketball Coach for 2010-2011 at the Board approved supplemental rate (pending background results).

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-139

Motion by Pepple, second by Brookhart that the Board approve the following supplemental contract for 2010-2011 at the Board approved supplemental rates (pending background results):

Scott Baumgardner Assist. JH Volleyball

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-140

Motion by Schultz, second by Turner that the Board direct the Superintendent to evaluate the efficiency of classified staff, compare to industry standard, and make a recommendation to the Board at the June 14th meeting.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-141

Motion by Brookhart, second by Pepple that the Board amend Motion 2010-078 to allow dual participation in Grades 7-12 on an individual basis. Students can participate in one team sport (football, volleyball, cheerleading, basketball, baseball and softball) which is the primary sport, and one individual sport (golf, cross country, track, and indoor track) which is the secondary sport during the same season. The athlete shall participate (or be able to participate) in at least 50% of the contests in each sport during the regular season.

Voted Yeas: Brookhart, Pepple, Schultz
Voted Nays: Maxwell, Turner

2010-142

Motion by Turner, second by Schultz that the meeting be adjourned at 8:16 p.m.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

Colin Maxwell, Board President

Douglas Passet, Treasurer

