

SPECIAL BOARD MEETING - DECEMBER 7, 2010

1 & 2. CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Keith called the meeting to order at 7:10 p.m. in the Board Conference Room. Members Present: Krystal Zentner, Kelly Stevenson and Russ Imlay. Others Present: Bill Phillips, Becky Bell and Betty Sweet.

3. BOARD CAUCUS RE: SUPERINTENDENT EVALUATION:

At 7:15 members of the Board met in caucus to compile their evaluations for Superintendent Phillips. At 7:45 Superintendent Phillips came in to the room for his annual evaluation.

4. SPECIAL MEETING: NOTE: ALL REVISIONS BASED ON THE RECOMMENDATION OF SUPERINTENDENT PHILLIPS –

a. Policies – Third Reading: 2170P-Digital Academy: Trustee Zentner made a motion to accept the final revisions to policy 2170P. Trustee Imlay seconded the motion. Members voted 4/0 in favor.

b. Policy Revisions: 3310-Student Discipline, 5122F-Authorization to Release Information, Including Consent to Fingerprint Background Check: Trustee Imlay made a motion to accept the first and final reading of Policy 3310. Trustee Stevenson seconded the motion. Vote: 4/0. Trustee Imlay made a motion to accept the first and final reading of Policy 5122F. Trustee Zentner seconded the motion. Vote: 4/0.

c. New Policies - First Reading: 3415-3415P – Management of Sports Related Concussions, 5510F-HIPAA Release of Information: Trustee Zentner made a motion to accept the first reading of policies 3415 & 3415P. Trustee Imlay seconded the motion. Vote: 4/0. Trustee Zentner made a motion to accept the first reading of policy 5510F. Trustee Imlay seconded the motion. Vote: 4/0. The second reading of these policies will be held December 14, 2010.

d. Policy Revisions: Discuss 5251 – Resignations: Trustee Stevenson made a motion to accept the first reading of revised policy 5251. Trustee Zentner seconded the motion. 4/0. The second reading of this policy will be held December 14, 2010.

5. PUBLIC COMMENT: None at this time.

6. ADJOURNMENT: The meeting adjourned at 9:10 p.m.

ATTEST:

Board Chairman

Clerk of the Board