

Board of Education Meeting
January 28, 2013

The executive session was called to order at 6:00 pm by Board President Dave Garnett.

The regular meeting was called to order at 7:04 pm by Board President Dave Garnett.

Open Session

The agenda was approved.

Consent Agenda

The Consent Agenda was approved as presented. The following items were on the consent agenda:

- Closed and Regular Board Meeting Minutes from December 17, 2012
- Work Session Minutes from January 9, 2013
- Special Meeting Minutes from January 21, 2013
- Finance Reports for December 2012
- Bills for January 2013
- Transfer of Funds
- Personnel Report
 - Classified Employment – Amy Frederick (Para, HE, replacing Rhonda Fiest), Christy Curtis (Para, HE, replacing Barbara Martinez)
 - Substitute Teacher Employment – Kendal Hathcock, Charles Hayden, Roxanne Holt, Jennifer Huffman, Ginger Miller

Old Business

None.

New Business

A [Strategic Plan](#) for 2013-2018 was approved. The process for creating this plan was implemented starting in November and had team members including parents, district staff members, students, and local citizens. The five areas the plan focuses on are student performance, highly qualified staff, facilities and resources, parent and community involvement, and leadership and governance.

It was also decided to keep the non-resident tuition at \$6,000 per year per student for the 2013-2014 school year.

January 20-26 was School Board Recognition week and each building showed their appreciation of our Board members.

District Wide Evaluations

This month's evaluation was on the Special Education program. It was presented and no questions were asked.

Staff/Board Reports

Principal/Director reports were presented and there were no discussions involving them.

The Board adjourned at 7:21 pm.