

I. Call to Order.

- A. The meeting was called to order at 6:00 p.m. Directors Lynn Bergeron, Erik Lundby, Gary Rathgeber and Ricky Walker, Superintendent Benton Dorman and Dean of Students Bob Rogers were present. Director Lundby presided over the meeting as Board Vice Chair.
- B. Director Walker led the flag salute.
- C. Director Lundby welcomed the audience.
- D. Director Bergeron moved to approve the agenda as amended. Director Rathgeber seconded. The motion passed.

II. Consent Agenda. Director Lundby moved to approve the Consent Agenda, consisting of the minutes of the Regular Meeting on November 17, 2015 and the Special Meeting on December 8, 2015, as amended, General Fund vouchers 24590 through 24605 totaling \$8,505.81, General Fund voucher 24606 in the amount of \$38.57, and General Fund Payroll in the amount of \$22,465.50, each payable December 31, 2015. Director Walker seconded. The motion passed.

III. Public Comment. The Board received comments from Diane Green regarding vouchers.

IV. Reports.

- A. Director Bergeron did not have a Legislative Report to present.
- B. Superintendent Dorman presented the Budget Report and the Superintendent/Principal Report.
- C. Mr. Rogers presented the Dean of Students' Report.
- D. Doug Dyer presented a Technology Report.

V. First Reading of Policies. The board completed its first reading of Policy 2022 Electronic Resources and Internet Safety.

VI. Second Reading of Policies. The board completed its second reading of the following policies:

- A. Policy 2107 Comprehensive Early Literacy Plan
- B. Policy 3122 and Procedure 3122P Excused and Unexcused Absences
- C. Policy 3141 Nonresident Students
- D. Policy 3421 and Procedure 3421P Child Abuse Neglect and Exploitation Prevention
- E. Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol
- F. Policy 5222 Job Sharing Staff Members
- G. Policy 5251 Conflicts of Interest
- H. Policy 5260 Personnel Records
- I. Procedure 5271 Reporting Improper Governmental Action
- J. Policy 6101 Federal Cash and Financial Management
- K. Policy 6220 Bid Requirements
- L. Policy 6512 Infection Control Program
- M. Policy 6700 and Procedure 6700P Nutrition and Physical Fitness

VII. Third Reading of Policies. The board completed its third reading of the following policies:

- A. Policy 3220 Freedom of Expression
- B. Procedure 5253P Maintaining Professional Staff Student Boundaries

VIII. Public Comment. The board received comments from Angela Morrill regarding the holiday bazaar, students' performance and the innovation academy opportunity.

IX. Action Items.

A. Director Rathgeber moved to approve the following policies and acknowledge receipt of the following procedures:

- i. Policy 2107 Comprehensive Early Literacy Plan
- ii. Policy 3122 Excused and Unexcused Absences
- iii. Policy 3141 Nonresident Students
- iv. Policy 3421 Child Abuse Neglect and Exploitation Prevention
- v. Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol
- vi. Policy 5222 Job Sharing Staff Members
- vii. Policy 5251 Conflicts of Interest
- viii. Policy 5260 Personnel Records
- ix. Procedure 5271P Reporting Improper Governmental Action
- x. Policy 6101 Federal Cash and Financial Management
- xi. Policy 6220 Bid Requirements
- xii. Policy 6512 Infection Control Program
- xiii. Policy 6700 Nutrition and Physical Fitness and Procedure 6700 Nutrition and Physical Fitness
- xiv. Policy 3220 Freedom of Expression

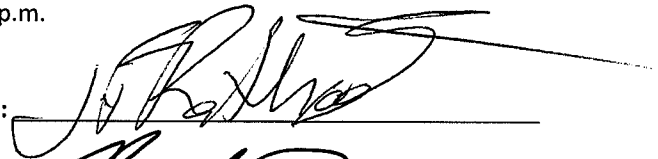
Director Walker seconded. The motion passed.

B. Following discussion, Director Rathgeber moved to approve scheduling a public hearing on March 22, 2016 at 6:00 p.m. for the purpose of receiving public comment on the potential sale of the Willard property, with the Regular Meeting to be held at 7:00 p.m. Director Walker seconded. The motion passed.

C. Following review and discussion, Director Bergeron moved to approve the School Improvement Plan. Director Walker seconded. The motion passed.

X. Adjourn. The meeting was adjourned by general consent at 8:56 p.m.

Board Chair:



Board Secretary:

