Minutes
July 15, 2008

1.0 The meeting was called to order by President Larsen at 7:02 p.m.

2.0 Roll Call:  
Ball…………present  
Brown………present  
Escudero…..present  
Larsen……..present  
Pelton………present

3.0 Public comments: Jeremy McNeely, CSU Extension Agent, was present to offer to provide any educational items needed such as family education, leadership, collaboration, specialized needs, etc. His goal is to work with both Agricultural teachers in the county to develop programs and work together.

4.0 Addition/Deletions:  
Add 5.3c) Engagement Letter with Thomas J. Hurley, Jr.

   MOTION . .made by Escudero, seconded by Brown to approve the agenda as amended. 
   All aye – motion passed

5.0 Action Items:  
5.1 MOTION . .made by Escudero, seconded by Ball to approve items the following as presented.
   a) Minutes – June 24, 2008
   b) Bills
   c) Payroll
   d) Cash Balance Reports
   All aye – motion passed

5.2 Trillion Proposal – no action

5.3 Personnel:
   a) MOTION . .made by Brown, seconded by Escudero to accept the resignations of Brian and Candice Campbell
   All aye – motion passed

   b) MOTION . .made by Brown, seconded by Pelton to employ Amber Nider for the 2008/09 school year.
   All aye – motion passed
c) **MOTION.** ...made by Brown, seconded by Ball to hire Thomas J. Hurley, Jr., Attorney at Law for employee visa. All aye – motion passed.

6.0 Discussion Items:
6.1 Construction Projects – Greg Krentz, Steve Benge, Nelson Corbin were all contacted for cement for the track and also the building on the tennis court. Mr. Krentz and Mr. Benge submitted bids for the buildings.

6.2 Sound System – Board consensus to go ahead with football field proposal.

6.3 High School Eligibility Requirements – Mr. Miller presented a revised policy.

7.0 Reports
   Superintendent/9-12 Principal/Pk-8 Principal reports on file in district office.

8.0 Board Member Reports: None

9.0 Communications/Recognitions

   Congratulations to the H.S. Cheerleaders for their camp accomplishments.

   Welcome and good luck to new staff members.

   Thanks to Gary and his crew, the grounds look nice.

   The board will have a special meeting for the construction projects on July 31.
   The August meeting will be August 26.

10.0 The meeting was adjourned at 9:08 p.m.

Respectfully Submitted,

Laura Escudero