

USD # 247 BOARD OF EDUCATION MEETING – November 7, 2011

A special meeting of the USD #247 Board of Education was called to order by President Joe Ulery at 6:00 p.m., Monday, November 7, 2011, at the District Office. Other members present were Tara Underwood, Jerry Alexander, David Stricklin, LaDonna Hartman, and Sundown Jacobs. Also present were Superintendent Glenn Fortmayer, and Board Clerk Roberta Sellers.

(1) LaDonna Hartman moved to approve the agenda as presented. Jerry Alexander seconded. Motion carried 6-0.

Wade Kirby arrived at 6:05 pm, but did not stay in the meeting and left at 6:30 pm due to an auto accident.

(2) David Stricklin moved to go into Executive Session to discuss non-elected personnel for fifteen minutes to reconvene at 6:20 pm. Sundown Jacobs seconded. Motion carried 6-0.

President Ulery called the meeting back to order.

(3) LaDonna Hartman moved to go into Executive Session to discuss negotiations for forty minutes to reconvene at 7:25 pm. Tara Underwood seconded. Motion carried 6-0.

President Ulery called the meeting back to order.

(4) Joe Ulery moved to go into Executive Session to discuss negotiations for fifteen minutes to reconvene at 7:40 pm. Sundown Jacobs seconded. Motion carried 6-0.

The board consensus was the Jr. High warmup basketball tops need to be Columbian Blue, with other colors (white, grey, navy) in the print.

(5) Sundown Jacobs moved to approve the District Site council as presented. (Appendix A) Tara Underwood seconded. Motion carried 6-0.

Wells
Asst. BBB

(6) Per Dr. Fortmayer's recommendation, Jerry Alexander moved to hire Chris Wells as Assistant Boys High School Basketball coach for the 2011-12 season. David Stricklin seconded. Motion carried 6-0.

Clausen
Sub cook

(7) Per Dr. Fortmayer's recommendation, David Stricklin moved to hire Kim Clausen as a substitute cook for the district. Joe Ulery seconded. Motion carried 6-0.

D. Dainty
W-MC PE

(8) Per Dr. Fortmayer's recommendation, Jerry Alexander moved to hire David Dainty as a long-term sub for the McCune- Weir physical education position for the remainder of the 2011-12 school year. David Stricklin seconded. Motion carried 6-0.

(9) Sundown Jacobs moved to adjourn the meeting at 8:57 pm. Joe Ulery seconded. Motion carried 6-0.

Clerk of the Board

President

Appendix A

District Site Council

Kim and Seth Stewart
Ron and Pam Yancey
Eric Bitner
Greg Hite
Sunny Spriggs
Amy Jenkins
Denise Grasso
Danna Bitner
Melinda Collingworth
Amy Zortz
Dale Thompson
Noralee Chadd
Emily Sullivan