

MINUTES
NON REGULAR MEETING OF THE BOARD OF EDUCATION

Saturday, April 27, 2013

District Office

Board members present: Board President Ken Platt, Vice President Cheryl Cox via Skype, Mike Savage, Melaney Draper, and Myron Cottam.

Superintendent Ben Dalton was also present.

BOARD MEETING

1. Call Meeting to Order

Board President Ken Platt called the meeting to order. There were no public members at this time.

2. Board Action Items

The Board gave informal direction to the superintendent at the March 21, 2013, 4:00 pm public meeting to give notices of non-renewal. The Board didn't take formal action because it understood it was not required. Since then some questions have been raised about whether formal approval was required.

With regard to the notices given, it was the Board's intent at the March 21, 2013 meeting that the Superintendent had the authority to give the notices.

Mike Savage made a motion to formally ratify and endorse its prior informal direction to the superintendent and the notices of non-renewal given pursuant to that direction, and further to give the superintendent authorization to provide any additional notices he sees fit to provide. Melaney Draper seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 5-0.

3. Adjournment

Melaney Draper made a motion to adjourn the meeting. Myron Cottam seconded the motion. A vote was called for. Ken Platt, Cheryl Cox, Myron Cottam, Melaney Draper, and Mike Savage voted Aye. The motion passed 5-0.

NOTICE OF SPECIAL ACCOMMODATION
DURING PUBLIC MEETINGS

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and service) during this meeting should notify LyNese Miller at 676-8821 at least three days prior to the meeting.