

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION

Tuesday, November 27, 2012
District Office

Board members present: Board President Ken Platt, Vice President Gregg Christensen, Cheryl Cox, and Kay Englestead. Brian Bremner arrived shortly after the meeting started.

Superintendent Ben Dalton and Business Administrator Kevin Orton were present also.

BOARD MEETING

1. Call Meeting to Order

Board President Ken Platt called the meeting to order and welcomed all present.

2. Salary Adjustment Discussion and Motion

Due to a motion that failed 2-1-1 at the previous Board meeting, Board members decided to meet to revisit the motion. Kay Englestead made a motion to reconsider the vote on the Christmas bonus for the employees of the District. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Gregg Christensen, Cheryl Cox, and Kay Englestead voted Aye. The motion passed 4-0.

Next, Ken Platt asked for a motion to pay or not to pay the Christmas Bonus as was approved in the FY13 Budget, which would be to pay \$200 for full-time employees and \$100 for part-time employees. Cheryl Cox made the motion to pay the Christmas Bonus. (Brian Bremner came into the meeting at this time.) Kay Englestead seconded the motion. A vote was called for. Ken Platt, Gregg Christensen, Cheryl Cox, and Kay Englestead voted Aye. Brian Bremner voted Nay. The motion passed 4-1.

3. Adjournment

Kay Englestead made a motion to adjourn the meeting. Cheryl Cox seconded the motion. A vote was called for. Ken Platt, Gregg Christensen, Cheryl Cox, Kay Englestead, and Brian Bremner 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.