

Regular Meeting Minutes 02-13-13

Those in attendance: Board Chairman Clegg, Vice Chairman Adams, Board Treasurer Judy, Board Secretary Kammerman, Board Member Radford, and Board Clerk Adelizzi.

I. CALL TO ORDER

The meeting was called to order at 7:36 p.m.

II. PRAYER

Treasurer Judy offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

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| Board Chairman Clegg | Present |
| Board Vice Chairman Adams | Present |
| Board Treasurer Judy | Present |
| Board Secretary Kammerman | Present |
| Board Member Shippen | Excused |
| Board Member Radford | Present |

V. APPROVAL OF AGENDA

MOTION: A motion was made by Treasurer Judy to accept the agenda. The motion is seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Secretary Kammerman to accept the minutes for the Regular Meeting held on January 23, 2013, with the notation that Secretary Kammerman motioned Action Item number 4, and was seconded by Vice Chairman Adams. Vice Chairman Adams seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Vice Chairman Adams to accept the Consent Agenda as provided. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried.

VIII. PUBLIC INPUT

No public input offered

IX. DISCUSSION ITEMS

1. **Student Government Report** – Ms. Prouse presented report.
2. **PFA Report**- Mrs. Scarr presented report.
3. **6th Grade Field Trip Report** – Mrs. Rice presented report.
4. **Administrative Report** – Mr. Emfield presented report.

X. ACTION ITEMS

1. MOTION: A motion was made by Vice Chairman Adams to accept marketing contract as presented by Mr. Emfield. Motion was seconded by Treasurer Judy. Board Member Radford abstained, and Chairman Clegg voted for approval. Vote was unanimous. Motion carried.
2. MOTION: A motion was made by Secretary Kammerman to approve the Board Position Assignments as amended in the Work Session. Motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.
3. MOTION: A motion was made by Treasurer Judy to approve the Board Member Policies as amended in the Work Session. Motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.
4. MOTION: A motion was made by Treasurer Judy to approve sponsorship for a student applying for the Bonneville County Distinguished Young Women's Program. Motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

XI. UPCOMING CALENDAR REVIEW

The board reviewed upcoming calendar events.

XII. PENDING TOPICS

The Board reviewed upcoming Pending Topics. A Work Session will be added to the next Regular Meeting held on March 13, 2013 beginning at 6:00 p.m. and ending at 7:30, with the Regular Meeting to follow immediately. Work Session topics to include interviewing Board of Director applicants and to continue working on amending the Board Member Policies.

XIII. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried. Meeting adjourned at 9:48 p.m..