

Regular Meeting Minutes 11-14-12

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

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

II. PRAYER

Board Member Shippen offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Adams to accept the agenda with the change to place Discussion Items before the Action Items and the addition of a Board Work Session after the Action Items. The motion is seconded by Board Treasurer Judy. 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 October 10, 2012 with the notation that Board Secretary was present by phone and that Board Member Radford was present. Treasurer Judy seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

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

VIII. PUBLIC INPUT

No public input offered

IX. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Scarr presented upcoming PFA events and proceeds from Halloween Carnival.
2. **Student Government Report** – No student government report
3. **Administrator Report** – Mr. Emfield presented report to board.
4. **Policy Review** – Board discussed 3000 and 4000 ISBA Policies

X. ACTION ITEMS

MOTION: Vice Chairman Adams made a motion to table action on the approval of the Facilities/Custodial Position until the next board meeting when additional information can be presented. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

XI. BOARD TRAINING

Vice Chairman provided training to the board.

XII. WORK SESSION

The board conducted a work session

XIII. UPCOMING CALENDAR REVIEW

The board reviewed the upcoming calendar events.

XIV. PENDING TOPICS

The Board considered upcoming Pending Topics.

XV. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried. Meeting adjourned at 9:56 p.m..