

I. CALL TO ORDER

President Zieler called this meeting to order: 6:30pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Sherod Bride

III. ATTENDANCE

Board Members, President Jim Zieler, Mrs. Eve Patterson, and Mr. Clint Wiltbank; Superintendent Mr. Larry Heap; Finance Director Mr. Jacob Boyle; Board Executive Secretary Mrs. Tanya Sparks; H.S. Principal Mr. Roger Heap; H.S. Asst. Principal Mr. Dave Bradshaw; M.S. Principal Mr. Ed Burgoyne; M.S. Asst. Principal Mr. Tim Raban; Coronado School Principal Mr. Bryan Hollembeak; Food Service Director Mrs. Kay Hauser; and members of the public were in attendance. Board members, Mrs. Leslie Wenhardt and Mr. Brent Overson were excused.

IV. ADOPT AGENDA

Superintendent Heap asked that we move item L. to the beginning of the Discussion/Action Items since we have presenter- Mr. Rosenfeld here from out-of-town who will need to get on the road.

Motion/Second to adopt the agenda with the change noted.

Motion-Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

V. DISCUSSION/APPROVAL OF THE MINUTES FROM APRIL 29, 2014, MAY 1, May 14, May 20, May 21, and June 3, 2014

Motion/Second to approve all the minutes as presented

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

Sherod Bride

Mr. Bradshaw recognized Sherod from an outstanding culmination to an outstanding sports year. We recognized the wrestlers here in April and Sherod wasn't able to attend at that time. He was one of our three State Champions in wrestling honored that evening. Since then Sherod was the State Champion in division 4, pole vault. He set his own personal record of 13' 6". What a heck of a year to be an individual state champion in wrestling and in pole vault, not to mention one of our two-way star football players.

Mr. Bradshaw commended him in his accomplishments and let him know what a great athlete he is. He was presented with a certificate.

VIII. REPORTS

Food Service Director

Mrs. Hauser had nothing to add from her report.

President Zieler liked the part in her report about our students being our customers. He appreciates that so much.

Mrs. Hauser commented; that is not always done but it is our goal. She said this is the Wellness Plan report that she has to present to the board each year.

President Zieler also highlighted from her report regarding the comments with the struggles with staff pay. He asked if we pay a fair and equitable amount to these employees and asked how we compare or how could we compare their salaries to other districts.

Superintendent Heap asked Mrs. Hauser if she's done a comparison or knows of any that may have been done in the past.

Mrs. Hauser has not done comparisons.

President Zieler would like for them to look into that and do a comparison.

Superintendent Heap said he forgot to let the board know of a prestigious award that Coronado School received. He asked Mr. Hollembeak to explain the 100 Book Award.

Mr. Hollembeak – There's a Northeast Arizona Regional Center, there are 5 regions in the state and we are in the Northeast regional area. That includes Apache, Navajo and Coconino Counties. Each region was awarded a Governor's award of 100 books donated to their school. The Assistant Deputy Superintendent in Navajo County nominated Coronado School for that award.

Mr. Hollembeak concluded by reading Apache County Superintendent Barry Williams letter of congratulations to Mr. Hollembeak, the teachers and staff at Coronado School.

We received 10 different books and there are 10 each of those totalling 100 books which we will use in our classrooms. We will also put a copy of each one in the library.

There were only 5 schools in the state that were honored with those books and Coronado School was one of those schools.

IX. ITEMS FOR DISCUSSION AND/OR ACTION**A. To Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments “For” and “Against” the Election to the Apache County School Superintendent**

Mr. Fred Rosenfeld went through the amount of override. The override will be 9% of your current revenue control limit. Your first year under the new override will be 2015-2016. You can't adopt a budget with an election that happens after a budget is adopted.

In 2015-2016 the budget will reduce by 1/3 of the amount that is allowed to exceed the revenue control limit. That amount was not filled in on the ballot. That amount is \$161,636. Also the tax rate was not filled in and (these are estimates because your actual budget may have other variances that change it) but the tax rate will be \$0.31 for \$100 of assessed value and the total override will be \$484,909.

The resolution; if you see fit to adopt it will be transmitted to the County Elections Department. A signed copy will go there and pdf copies will go to the County School Superintendent's Office.

If you do see fit to adopt this, there is a public declaration that is put on your website and I would recommend reading it because the statute could be construed.

Mr. Wiltbank - If this override doesn't pass our budget gets reduced by \$161,000?

Mr. Rosenfeld – Yes in 2015-2016 and reduced by another \$161,000 the year after. Then it's just the revenue control in future years after that.

Motion/Second to Consider, Discuss, Amend if Desired, and, if Deemed Advisable, to Adopt a Resolution Ordering and Calling a Special Budget Override Election to be Held in and for the District and Declaring the Deadline for Submitting Arguments “For” and “Against” the Election to the Apache County School Superintendent

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

Mr. Rosenfeld read the statement for the public as follows:

The St. Johns Unified School District No. 1 of Apache County, Arizona (the “District”), will hold a special 9% maintenance and operation budget override election on Tuesday, November 4, 2014. The total 9% budget override amount for the first year of the proposed continuation is estimated to

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be \$484,909 and would be funded in that year by an estimated \$0.31 tax rate per \$100 of assessed valuation used for the secondary property taxes which is approximately equal to the current tax rate for the existing budget override. The Apache County School Superintendent will be preparing an informational pamphlet that will be mailed to households containing one of more registered electors within the District. Any persons wishing to submit an argument “for” or “against” the proposed 9% budget override (not to exceed 200 words) may do so by mail or hand delivery of the statement to the Apache County School Superintendent’s office, P.O. Box 548 or 75 N. 1st West, St. Johns, Arizona 85936; telephone: 938-337-7539

To be included in the informational pamphlet, such argument must be received in the office of the Apache County School Superintendent on or before 5:00 p.m., August 6, 2014. Such argument must be signed and include the name of the District, author’s name, the name of any entity submitting an argument, address and telephone number. The entity and author’s name will be printed in the informational pamphlet. The last day to register to vote in order to be eligible to vote in this election is Monday, October 6, 2014. For more information concerning the election, please contact the St. Johns Unified School district No. 1, P.O. Box 3030, St. Johns, Arizona 85936, telephone: 928-338-2255 x 1106. Thank you.

- B. Proposed Budget FY 2014-2015**
Mr. Boyle recommended approval.

Motion/Second to approve the proposed budget FY 2014-2015

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

- C. School Facilities Board (SFB) Award of Building Renewal Grant**
Mr. Boyle said he met Pat Cruz at a meeting. He works for the School Facilities Board. He educated him and those in attendance on how to go about getting grant monies for upkeep and maintenance of our facilities.

Mr. Boyle invited them to St. Johns and they toured the High School campus only. They identified many areas where grant monies are available to us for some of the repairs to the facilities.

This one specifically is to do some work on our High School auditorium and gymnasium. What you are approving right now is allowing us to do some of the survey work and have the inspectors here on-site to draft some materials that are needed before the construction begins. They are hoping that after that, money will become available so they can actually come and do the repairs. They are looking to take the surface off the roof completely and rebuild the surface. They’ll be removing all the air conditioning units and replacing them so we have higher capacity. It’s our belief and it’s also Pat Cruz’s belief that the air condition units currently on top of the auditorium are inadequate for the size of the building. They also discovered that over years

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of buildup of the roof material that now the air conditioning units aren't the recommended distance from the roof which has caused some water damage as a result. Water has made its way into the air conditioning units. Overall it's a great opportunity. Its grant monies. There is \$16 million that's available every year. That \$16 million pot resets every July 1st. We are lining ourselves up to where this can be completed in June and then starting July 1 we can have our first grab of that money.

Superintendent Heap – Just so you know, they don't do tracks. They also don't do District Office roofs.

Mrs. Patterson asked how long it will take to hear back.

Mr. Boyle – They have board meetings monthly. He's hoping to have all of this in place in June and have all the inspectors and everything drafted before their July meeting. We should hear back in early July whether we were approved for the money.

Mrs. Patterson asked if we can get done that fast.

Mr. Boyle not sure how fast it can be done but he can certainly ask.

Mr. Wiltbank asked if there is any downside to this or are there any expectations on their end from us?

Mr. Boyle said it can be a bit of a cumbersome process working with SFB. They want clear demonstration that we are taking good care of our facilities. They want to see maintenance logs, repairs that are being done quickly. It does require a bit of time especially on our maintenance and facilities personnel.

Motion/Second to approve the School Facilities Board award of Building Renewal Grant.

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

D. TRUST/Alliance Service Agreement 7/1/2014 – 7/1/2015

Mr. Boyle – This is a housekeeping item that needs board approval. He recommends approval.

Superintendent Heap conquers.

Motion/Second to approve the TRUST/Alliance Service Agreement for 7-1-2014 through 7-1-2015

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

- E. Out-of-State Travel/Summer Athletic Camps**
a. Girls & Boys Basketball/Grand Junction, CO/June 29 - July 3, 2014

Mr. Bradshaw recommended approval.

Motion/Second to approve out-of-state travel/for summer athletic camps as listed.

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

- F. IGA Between SJUSD and Apache County Juvenile Court for Detention Center Meals/Beginning July 1, 2014 through June 30, 2016**

Mrs. Hauser had nothing to add and recommended approval.

Motion/Second to approve the 2 year IGA between SJUSD and Apache County Juvenile Court for Detention Center Meals beginning July 1, 2014 through June 30, 2016

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

- G. IGA – Hinkson Assisted Living Center/SJUSD Food Services/Beginning July 1, 2014 through July 30, 2015**

Mrs. Hauser said the ending date listed above (July 30, 2015) is in error and should be through **June 30, 2015**.

Motion/Second to approve the IGA between Hinkson Assisted Living Center and SJUSD Food Services beginning July 1, 2014 through June 30, 2015

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

- H. 2014-2015 Holiday Schedule for 12 Month Employees**

Superintendent Heap recommended approval. No floating holidays this year.

Motion/Second to approve the 2014-2015 holiday schedule for 12 month employees

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

- I. Review of Graduations**

8th Grade Promotion – Mr. Burgoyne said it went very well. He heard a lot of good compliments. A few years ago he sent parents a survey asking if they would like to do away with 8th grade promotion or continue. The results were hugely in favor to still continue. We are over the top a little bit with it but the students like to dress up, look nice and they feel it's a good thing.

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High School Graduation - Mr. Heap feels it was the best we had in a long time but was the shortest we had in a long time due to a smaller graduating class. We had a few issues in the way we issue our tickets and the things we do with that. Some feeling they didn't get very good seats. Otherwise we felt it went well and was very well received.

One last comment; The County Superintendent Mr. Barry Williams was present and he said he's already attended 8 other high school graduations this year. He said we are the only one that still have a formal, traditional graduation ceremony where the kids march in, and dress up and continue the very traditional things. He commented how well he liked it and what a sharp contrast in what we do compared to what other schools have gone to now.

Mr. Heap plans to continue to stay with this type of program.

Mrs. Patterson commented that she appreciates our kids coming dressed up. Nobody comes with flip flops and shorts.

Superintendent Heap thought the kids in both ceremonies practiced a lot and it's so good. Every kid he shook hands with both nights were pleasant and nice and had a smile on their face and seemed happy. He thinks that's amazing.

President Zieler also had some good comments, more from a community perspective; there was some small controversy in another small school district in Arizona about prayer during the ceremony. He's so glad we have that good common sense and we look forward to continue the good things we do.

The other was about tradition. It's unique. In our High School graduation there were a couple of Administrators singing the Alma Mater. That's unique to our District. He recognizes that and appreciates that tradition.

President Zieler – Thanked all for their efforts. Those are the highlights of being on the board.

J. Review of Senior Trip

Mr. Bradshaw said as far as he knows it went really well. He's not heard anything post trip. They went to Magic Mountain for the first time in many years. We had no problems at all. We also felt safe there. We stayed at a nice motel down the street from there and the class had arranged dinner for us right at the motel. All was really nice. We went to Universal Studios the next day and it went well also. Very successful trip.

Mrs. Patterson feels this is a good tradition.

K. Reports – 8th Grade Grand Canyon Trip/HS State Track Trip

Superintendent Heap said in a recent Administrators Meeting, Mr. Heap had been studying policy and he reminded us that when we have something happen on a trip, it needs to be reported to the board. We had a little incident on the 8th grade Grand Canyon trip. The board backup materials have that information as well as the information about the incident on the State High School track trip. We don't go into names or details but rest assured it's been taken care of and correct changes so that these incidents will be limited or negated in the future.

Mr. Wiltbank commented on the 8th grade trip. He knows that class very well. He also knows about that incident and feels fairly confident it was one individual. He hates the fact that may give the whole class a black eye, but he doesn't think that was the case.

Mr. Raban said in working with this situation, it was sure pleasant working with this individual's parents. He also learned that individual received far worse consequences from the parents than from the school. He feels that young individual will be okay.

L. Track Recommendation

Superintendent Heap said there is backup material in the board books. He read from that material and recommended the following:

Begin the process of replacing the High School track after November 4, 2014. Rely on the advice of the contractor as to the best start date, to have the project completed by track season 2015.

We recommend the \$185,000 proposal which included removal and disposal of the existing track; minor patching of the existing asphalt, and installation of a new red track with white stripping.

If after the removal of the existing track we are convinced that complete new asphalt would be a better option than patching, and then we recommend new asphalt. This option will increase the cost substantially but will protect our investment of the new track.

President Zieler - For clarification; the purpose of the November 4, 2014 date is just to figure out or not whether our override passes and whether we've got the budget.

Superintendent Heap said no, our recommendation is whether it passes or it does not pass, to proceed but to start after that date as to not have a perception that we're asking for something or out spending money extravagantly.

Mrs. Patterson asked if we have that money.

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Superintendent Heap – We do. We've got \$185,000. According to how much the asphalt will be we may need to dip into our prepayment or do something like that. We are also looking at the land item to see how that goes, then the community could see that if we sell some land that money would go to improve some facilities.

Mr. Wiltbank - So regardless if the override passes or not, we are moving forward.

Superintendent Heap – Yes that would be our recommendation.

President Zieler – We've had a lot of discussion. We were kind of backed into a corner on this and it needs to be done. How does the board feel about this recommendation?

Mr. Wiltbank – We have a very proud tradition of how well our grounds look. I think it's important, besides a safety factor.

President Zieler asked, would this be required in a motion, something that we would follow up on and direct staff to move in that direction; or do we want to set aside that money to spend it, if the board approves.

Superintendent Heap said this is our recommendation. If the board agrees then we need to make it a priority and make it happen.

President Zieler – There's some preliminary work we could do, is what you're saying, that we could do before November 4th? So you could get direction from the board saying we all agree and that would be enough?

Superintendent Heap said Mr. Boyle and I have talked. We had a vendor come but we want to make sure by going out and looking at other vendors to make sure we get the most for our money and to make sure we are covered well. We also need to look at the timeframe that we want to move forward.

Mrs. Patterson – So then we are going out for hard bid?

Mr. Boyle – General Acrylics is on a state contract so it's not required that we do it. In my experience even with people on state contract, we tend to get better prices if we do the full competitive sealed bidding process. We do the same thing with propone. We are not required to go out to bid but we still go through the bidding process because we seem to get better prices that way.

Mrs. Patterson – So then after we get those hard bids then it would come back to the board for approval?

Mr. Boyle – Correct. We don't have to go with the lowest price, we can go with the best price and best quality or whatever we feel best.

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President Zieler asked if the board is ready to move forward.

Motion/Second to accept the Administrator's recommendation for the track and authorize them to move forward

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

President Zieler – Thank for all the work on that.

M. Accept Donations from:

- a. ALCO in the amount of \$299.01 (2% of sales)
- b. Arizona Artistic Conflagrators, LLC in the amount of \$700 to HS Art and Music Departments

Superintendent Heap – We appreciate this and recommend approval.

Motion/Second to accept the donations from Alco and Arizona Artistic Conflagrators, LLC and we appreciate it.

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

President Zieler asked that we write a letter of appreciation to them from the District. (Letter of acceptance).

N. 2014-2015 Revolving Fund Accounts

- a. District Office Revolving Fund Account - \$5000
- b. Food Change Account - \$150
- c. Food Service Revolving Fund Account - \$500

Superintendent Heap said it's a housekeeping amount.

President Zieler – Remind us what those amounts are for.

Mr. Boyle said the District Office Revolving Fund Account is for our immediate expense account where we use to reimburse travel, and personal purchases that were authorized by the District that people use their personal funds for. It gives us the ability to cut the check quickly and it's reimbursed through Accounts Payable from M&O monies. The \$5000 is usually sufficient to reimburse on a monthly basis.

The Food Change Account is the account that Mrs. Hauser makes change with in order to make a purchase out of the cash register and return change to students.

The Food Service Revolving Food Account is for the same thing. It's for immediate purchases and a clearing account.

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Mrs. Hauser said it is not for purchases. It's for refund checks for students that move or end the school year with a balance on their account.

Motion/Second to approve the 2014-2015 Revolving Fund Accounts

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

X. CONSENT AGENDA

- Personnel
 - A. Rescind Resignation
 - a. Jenna Jarvis/1st Grade Teacher
 - B. Finance Director – Catherine Patterson/Replacing Jacob Boyle
 - C. Offer Teaching Contracts
 - a. Eric Pratt/Middle School Teacher FY 2014-2015
 - b. Rhea Brown/1st Grade Teacher 2014-2015
 - c. Elizabeth Moore/Special Ed Teacher
 - d. Vicki Goin/Special Ed Teacher
 - e. Jenna Jarvis/Coronado School Reading Teacher/Replacing Karma Whiting
 - D. Temporary Summer Grounds Help
 - a. Jason Barker
 - b. Ryan Sanchez
 - c. John Poe
 - E. Temporary Summer Custodial Help
 - a. Carolyn Tellez
 - b. Abby Waite
 - F. SAIS/ADM/PowerSchool Data Management Addendum/July 1, 2014 to June 30, 2015
 - a. Kim Fejes
 - G. Offer of Support Staff Notice of Appointments FY 2014-2015

Secretaries:

Patti Ashcraft	Ramona Romero
Lorrinda Dyer	Anne Salazar
Candy Garcia	Susan Smith
Leisha Greer/204 days	Tanya Sparks
Stephenie Holden	Rae Womack/204 days
Christy Moulton/251 days	
Michell Mullenau/204 days	
Laurie Pulsipher-Part-time/& Aide	

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Maintenance/Custodial:

Karl Holden
Evermont King (E.K.)

Roger Pullins

Maintenance/Grounds Workers:

Jose Cuiriz
Tim Elvendahl
Terry Maher, Jr.

Rosendo Romero
Mario Ulibarri

Part Time Custodial:

Jason Barker
Alicia Holden
Lee Jaramillo

Julia Jurado
Todd Olsen
George Showman

Bus Drivers:

Kevin Ascherfeld
Stacey Byassee
Brandee Davis
Nelson Davis
Michael Foshee

John Poe
Rechelle Price
Dylan Rogers
Crawford Waite/Trip Driver Only

NAVIT Drivers:

Rechelle Price

Cafeteria:

Mary Ann Morris
Dorothy Pulsipher

Tracy Smith

Part Time

Bonnie Hardinger
Lisa Lemieux

Juanita Ulibarri

Instructional Aides:

Delia Allen/grant funded/Title I
Angie Baca
Dixie Jewel/grant funded
Angela McCoppin/grant f. Title I

Krystal Moline
Erlinda Salazar/grant funded
Annette Shreeve
Judith Steadman

Part Time Instructional Aides:

Natasha Bradburn
Monette Butler/grant funded/Title I
Heather Carpenter
Joan Collins
Lana Fish/grant funded/Title I
Sarah Lann/OUTS Aide
Michelle LeFevre/District Office
Carly Moter

Angela Nelson/grant funded/Title I
Lesley Nielsen/grant funded/Title I
Jayne Pulsipher
Darlene Overson/grant funded
Ruthie Price
Carolyn Tellez
Kathy Tracey/OT/PT
Gayla Wahl/grant funded

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Library Managers:

Rae Mangum

Michelle Ashton/&Health Tech

Other:

- A. Donna Hauser – Auditorium Manager
 Kay Hauser – Food Service Supervisor
 Otis Connolly – Maintenance/Transportation Supervisor
 Tim Neckel – Technology Coordinator
 Carol McClain – Technology Assistant
- B. High School Sports Addendum FY 2014-2015
- | | |
|-------------------------------|---|
| a. Head <u>Softball</u> Coach | Stacy Frazier |
| b. Head <u>Baseball</u> Coach | Ray Davis |
| c. Head <u>Track</u> Coach | Tony Neubauer |
| d. Asst. Football Coach | Joe Garcia |
| e. Asst. Football Coach | Tony Neubauer |
| f. Asst. Football Coach | John Richardson |
| g. Asst. Volleyball Coach | Kennis Kirkpatrick |
| h. Asst. Volleyball Coach | Elizabeth Moore |
| i. Asst. G. Soccer Coach | Mike Cirivello (To split with L. Trickey) |
| j. Asst. G. Soccer Coach | Lisa Trickey (To split with M. Cirivello) |
- C. Middle School Sports Addendum FY 2014-2015
- | | |
|--|-------------|
| a. Head Football Coach 7 th /8 th gr. | Chuck Moter |
| b. Asst. Football Coach 7 th /8 th gr. | Mike Orona |
| c. Asst. Football Coach 7 th /8 th gr. | Earl Holden |
| d. Softball Coach 7 th grade | Shanna Cox |
| e. Softball Coach 8 th grade | Becky Orona |
- D. Auditorium Tech Workers 2014-2015
- | |
|---------------------|
| a. McKell Bradshaw |
| b. Carrie Lee |
| c. Sam Lindsey |
| d. Cantrell Nielson |
| e. Clayton Overson |
| f. Allyson Thompson |
| g. Austin Williams |
- E. Volunteer Auditorium Tech Workers 2014-2015
- | |
|--------------------|
| a. Trever Ballejos |
| b. Ammon Ollerton |
| c. Addy Parker |

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- F. Approve Cell Phone Addendums FY 2014-2015
 - a. Larry Heap
 - b. Catherine Patterson
 - c. Otis Connolly
 - d. Terry Maher/no data plan
 - e. Ed Burgoyne
 - f. Tim Raban
 - g. Bryan Hollembeak
 - h. Sharon Raban
 - i. Roger Heap
 - j. Dave Bradshaw
 - k. Tim Neckel

- Financial
 - A. Consolidated Board Report
 - B. Food Service
 - C. Auxiliary Fund Report - Approve and Sign Voucher #34
 - D. Activity Fund Report - High School
 - E. Payroll Vouchers - Ratify/Sign #22, & #23
 - F. Expense Vouchers - Ratify/Sign #1433, #1434, #1435, & #1437
 - G. Review Purchase Orders Over \$2500
 - H. Approve Request for Purchase Orders Over \$5000

Motion/Second to approve the consent agenda as outlined

Motion –Mr. Wiltbank; 2nd –Mrs. Patterson; unanimous

XI. SCHEDULE OF FUTURE MEETINGS

July 3rd is the first Thursday. Several board members will be out of town that day. Meeting has to occur before the 15th of July due to budget approval.

July's board meeting will be - Thursday, June 26, 2014 at 6:30pm.

XII. AGENDA ITEMS FOR NEXT MEET

Two Executive Sessions. One for the current Superintendent and one for the new Superintendent.

XIII. ADJOURNMENT

Motion/Second to adjourn the meeting

Motion –Mrs. Patterson; 2nd –Mr. Wiltbank; unanimous

Meeting adjourned: 7:28pm

Board Approved June 26, 2014

Board President _____ Date _____