

**Annual Board Meeting
July 23, 2013**

I. CALL TO ORDER

The annual meeting of the Board of Trustees of Moscow School District No. 281 is called to order at 7:00 PM, July 23, 2013 by Kim Campbell, Vice-Chair, pursuant to Idaho Code Sections 33-506 and 33-510. The meeting is held in the Board Room of the District Office, 650 N. Cleveland, Moscow, Idaho.

II. DETERMINE QUORUM

Campbell, Vice-Chair asked the clerk to determine if a quorum of the Board is present. Packard responded that three trustees are in attendance and a quorum is present.

Trustees present are Kim Campbell, Vice Chair, Zone 3, Aleisa Barber, Zone 2 and Margaret Dibble, Zone 5. Dawn Fazio, Chair, Zone 4, and Jim Frenzel, Zone 1, are absent and excused.

The staff members present are Greg Bailey, Superintendent, Deb Adair, Business Manager/Treasurer and Angie Packard, Clerk.

The agenda is presented and approved by unanimous consent.

III. BUSINESS OF THE ANNUAL MEETING

A. Nomination and Election of Chair – Angela Packard, Board Clerk, stated that the first order of business is to elect the Board Chair for the year. She called for nominations for the position of Chair of the Board for 2013-2014. Campbell nominated Dawna Fazio, second by Dibble. There were no further nominations. The vote was called and Fazio is unanimously elected Board Chair for the 2013-14 year, passes 3-0-0.

B. Nomination and Election of Vice-Chair – Angela Packard, Board Clerk, noted since Fazio was just nominated as Board Chair but is not here, the next order of business is to elect the Vice-Chair for 2013-2014. She called for nominations for the position of Vice-Chair. Dibble nominated Kim Campbell, second by Barber. There were no further nominations. The vote was called and Kim Campbell is unanimously elected Vice-Chair for the 2013-14 year, passes 3-0-0.

C. Annual Appointment of Clerk – Greg Bailey stated that Idaho Code states that the board clerk must be appointed annually and recommends Angela Packard be appointed Board Clerk.

RESOLUTION 14-01

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby appoints Angela Packard as Clerk of the Board for the 2013-2014 year.

Dibble moves the Board approve Resolution 14-01, second by Barber. The motion passes 3-0-0.

D. Annual Appointment of Treasurer – Greg Bailey stated that Idaho Code states that the treasurer must also be appointed annually and recommends Debora Adair be appointed Treasurer.

RESOLUTION 14-02

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby appoints Debora Adair as Treasurer of the District for the 2013-2014 year.

Barber moves the Board approve Resolution 14-02, second by Dibble. The motion passes 3-0-0.

- E. Establish Annual Schedule of Board Meeting Dates and Time** – Greg Bailey stated that there is one correction to the schedule as the date for June’s meeting should be the 6/24/14 not 6/23/14.

RESOLUTION 14-03

RESOLVED: That the Board of Trustees of Moscow School District No. 281 shall meet on the fourth Tuesday of each month at 7 PM as the Board’s regularly scheduled monthly meeting during the 2013-2014 year, except in the months of November and December when they will be held on the third Tuesday because of Thanksgiving and winter vacation.

Dibble moves the Board approve Resolution 14-03, second by Barber. The motion passes 3-0-0.

- F. Designation of Public Places for Posting of Public Notices** – Greg Bailey stated that there are three buildings in the district that have been designated where all public notices are to be posted. He recommends approval.

RESOLUTION 14-04

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby designates the following three public buildings within the school district as the places where all written public notices of the District shall be conspicuously posted:

- 1) District Administrative Office (Main Entrance), 650 N. Cleveland, Moscow
- 2) Moscow Middle School (Main Entrance), 1410 East D Street, Moscow
- 3) Moscow High School (Third Street Entrance), 402 East Fifth Street, Moscow.

Barber moves the Board approve Resolution 14-04, second by Dibble. The motion passes 3-0-0.

- G. Appointment of Affirmative Action Officer, Safety Officer, Section 504 Coordinator and ADA Coordinator** – Greg Bailey stated that this is an annual appointment and recommends appointing the following

RESOLUTION 14-05

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby appoints the following individuals to the positions listed:

Cindy Bechinski	Affirmative Action Officer, Title IX
Kevin Hill	Safety Officer
Shannon Richards	Section 504 Coordinator
Ed Norman	ADA Coordinator

Dibble moves the Board approve Resolution 14-05, second Barber. Dibble asked who Shannon Richards was and Greg stated that she is our new Special Services Director, replacing Kevin McDonough. The motion passes 3-0-0.

- H. Authorization to Sign Documents** – Deb Adair stated that annually the Board gives authorization to the Board Chair, Superintendent, Business Manager, and in the absence of the Chair, the Vice Chair, to sign as agents of the District any documents, reports, projects, contracts,

agreements, grant applications, and new this year, capital projects and for funds and/or accounts of the District. Recommends approval.

RESOLUTION 14-06

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby authorizes Dawna C. Fazio, Chair of the Board, Gregory J. Bailey, Superintendent, Debora J. Adair, Business Manager, and in the case of the absence of the Chair of the Board, Kimberly Garland Campbell, Vice Chair of the Board, to sign, as agents of the District, the documents, reports, projects, contracts, agreements, and grant applications for the District, and for funds and/or accounts as listed: General Fund; Bond Interest & Redemption Fund; Federal Forest Fund; Food Service Account; Local, State, and Federal Special Funds; Plant Facilities Reserve Fund; Idaho Division of Purchasing; Local, State, or Federal Project Applications and Reports; King County Directors Association (KCDA); Student Activity Funds and Capital Projects.

Barber moves the Board approve Resolution 14-06, second by Dibble. Campbell noted that the resolution should include capital projects so Barber amended the resolution to add that item. The motion passes 3-0-0.

- I. Authorization for Signatories** – Deb Adair stated this is also an annual item that must have Board approval and recommends continuing this authorization.

RESOLUTION 14-07

RESOLVED: That the signatories designated for the accounts of Moscow School District No. 281 be the Board Chair, Treasurer/Business Manager, and the Board Vice-Chair.

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby authorizes and directs the District's financial institutions to accept or receive deposits, and honor checks, drafts or other orders for the payment, transfer or withdrawal of funds drawn in this District's name, including those payable to the individual order or any person or persons whose name or names appear thereon as signers thereof, when bearing signature(s) of any one of the following: Dawna C. Fazio, Chair; Kimberly Garland Campbell, Vice Chair; Debora J. Adair, Treasurer. The financial institutions are entitled to honor and to charge the District for such checks, drafts or other orders if such signatures resemble the specimens duly certified to or filed with the bank.

FURTHER RESOLVED: That this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the bank.

Dibble moves the Board approve Resolution 14-07, second by Barber. The motion passes 3-0-0.

- J. Authorization for Designated Depository** – Deb Adair stated that each year the Board has authorized the business manager to deposit funds of the District in two accounts, U.S. Bank and the State of Idaho Local Government Investment Pool (LGIP.) Recommends approval.

RESOLUTION 14-08

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves that funds of the District be deposited by the District Treasurer with the State of Idaho Local

Government Investment Pool (LGIP) or a financial or investment institution authorized by Idaho Code 67-1210.

FURTHER RESOLVED: That this resolution shall continue in force until modified, terminated, or rescinded by action of the Board of Trustees.

Barber moves the Board approve Resolution 14-08, second by Dibble. Campbell asked what funds are in the LGIP and Adair explained what they are. The motion passes 3-0-0.

K. Information: 2013-14 Trustees Annual Schedule – Greg Bailey stated that the Board has a document that details monthly tasks that the Board addresses. He stated that he likes this schedule very much. A copy is in each Board member’s packet.

L. Code of Ethics for Board Members – Vice-Chair Campbell stated that this is in the Board’s packet and comes from the ISBA. Campbell encouraged the Board to read over this document.

IV. APPROVAL OF MINUTES

The following minutes are presented for approval: Special Board Meeting for Budget Hearing and Regular Board Meeting, June 25, 2013 and Special Meeting for Trustee Oaths, July 3, 2013.

RESOLUTION 14-09

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the minutes of the Special Board Meeting for Budget Hearing and Regular Board Meeting, June 25, 2013 and Special Meeting for Trustee Oaths, July 3, 2013 as corrected.

Dibble moves the Board approve Resolution 14-09, second by Barber. There were corrections made so the motion was amended to say “as corrected.” The motion passes 3-0-0.

V. GOOD NEWS, ANNOUNCEMENTS OR PRESENTATIONS

A. Congratulations to Kim Campbell, MSD Board Trustee, for her recent appointment to serve as Region II vice-chair for the Idaho School Boards Association.

B. Congratulations to Deb Adair, Business Manager, for being featured in the member spotlight of the Association of School Business Officials International Accents Online E-Newsletter.

C. Adair shared that the Kiwanis are once again doing the “Stuff the Bus”.

D. Public Comments

1. *Susan Mahoney*, MEA President, thanked the Trustees, Deb Adair and Dale Kleinert, past superintendent, for their hard work during the negotiations for the upcoming school year.

VI. CONSENT AGENDA: All items appearing under this heading will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

A. Fiscal Services

1. Board Audit of Expenditures

Payroll, June Net Payroll	\$ 740,239.43
Payroll Withholdings: Benefits / Federal Tax / State Tax	\$ 764,281.15
Accounts Payable, June Bill List	\$ 352,319.52
TOTAL BILLS and PAYROLL	\$ 1,856,840.10

All funds have been expended consistent with adopted budgets and applicable rules and regulations.

B. Donations

1. School is out for summer break so there were none to note.

C. Administrative/Human Resources

1. **Administrative - Hires**

Clevenger, Brett, Assistant Principal, MHS, 1.0 FTE, 215 days year, effective 7/31/13.

2. **Certified – Hires**

Baxter, Kathy, Teacher, Language/Performing Arts, MHS, 1.0 FTE, effective 8/21/13.

Gress, Arianna, Teacher, Grade 4, Russell Elementary, 1.0 FTE, effective 8/21/13.

Horne, Jana, Teacher, Grade 2, McDonald Elementary, 1.0 FTE, effective 8/21/13.

Knott, Kathy, Teacher, Grade 6, MMS, 1.0 FTE, effective 8/21/13

Urie, Brandi, Teacher, Kindergarten, West Park Elementary, .50 FTE, one year only leave replacement position, effective 8/21/13.

Wallen, Harper, Teacher, Grade 6, MMS, 1.0 FTE, effective 8/21/13.

3. **Certified – Changes/Increase/Decrease**

Bledsoe, Michelle, Teacher, Special Education, Russell and West Park Elementary, reassignment to Teacher, Special Education, MMS, 1.0 FTE, effective 8/21/13.

Pancheri, Patricia, Teacher, Grade 2, McDonald Elementary, transfer to Gifted Talented Facilitator, McDonald and Russell elementary schools, 1.0 FTE, effective 8/21/13.

Parce, Jerri, Teacher, Grade 6, MMS, transfer to Teacher, Grade 5, McDonald Elementary, 1.0 FTE, effective 8/21/13.

Scheef, Andrew, Transition Specialist, District-wide, reassignment to Transition Specialist, MHS, .60 FTE, effective 8/21/13.

4. **Certified - Request to be released from contract contingent upon finding a suitable replacement.**

Diamond, Jill, Teacher, Grade 6, MMS, effective 6/24/13.

5. **Classified – Hires**

Parkhurst, Ariel, Group Leader, Adventure Club, effective 6/18/13.

Robbins, Colleen, Secretary, MMS, 7.5 hours/day, 205 days/year, effective 8/7/13.

6. **Classified- Stipends**

Pengilly, Mimi, Nutrition Services Director, District-wide, \$1,300 stipend for supervising the summer food program outside contract days, effective 8/25/13.

7. **Classified - Hires**

Tripepi, Karen, Instructional Assistant, Reading Intervention Program, McDonald Elementary, 7.25 hours/day, effective 8/26/13.

8. **Classified - Changes/Increase/Decrease**

Fladager, Donna Kay, Secretary, Activities, MHS, 6 hours/day for the 2013/14 school year, effective 8/7/13.

Klas, Trudy, Secretary, Counseling, MHS, transfer to Secretary, Front Desk, MHS, 8 hours/day, 215 days/year, effective 7/31/13.

9. **Classified - Resignations/Terminations/Retirements**

Alsterlund, Ashley, Food Service Worker, MHS, effective 6/14/13.

Eisele, Deanna, Instructional Assistant Direct Services, MMS, effective 6/28/13.

10. Extracurricular - Hires/Rehires/Changes/Transfers/Resignations/Terminations/Retirements

Girls Volleyball – MHS Hire

Hamilton, Cassandra, JV Girls Volleyball Coach, MHS, effective 8/16/13.

Jacobs, Amie, Assistant V Volleyball Coach, MHS, effective 8/16/13.

Nelson, Sarah, 9th Grade Volleyball Coach, MHS, effective 8/16/13.

Girls Volleyball – MHS Resignations/Terminations/Retirements

Pierce, Rebecca, 9th Grade Volleyball Coach, MHS, effective 6/24/13.

Extracurricular Rehires for 2013-2014

Moscow High School:

Carscallen, Debby, Head Athletic Trainer, MHS/MMS, effective 8/1/13

Helbling, Phil, Head V Football Coach, MHS, effective 8/12/13.

Brooks, Robert, Assistant Football Coach, MHS, effective 8/12/13.

Hecker, Evan, Assistant Football Coach, MHS, effective 8/12/13.

Whiteman, Meredyth, Head V Girls Soccer Coach, MHS, effective 8/12/13.

Harner, Catherine, Assistant Girls Soccer Coach, MHS, effective 8/12/13.

Walker, Dean, Head V Cross Country Coach, MHS, effective 8/16/13.

Davis, Christa, Assistant Cross Country Coach, MHS, effective 8/16/13.

Moscow Middle School:

Scripter, Tiffany, 7/8th Grade Cheerleader Advisor, MMS, effective 8/29/13.

Fealy, Gen, Cross Country Coach, MMS, effective 8/29/13.

Hendrickson, Carly, Assistant Cross Country Coach, MMS, effective 8/29/13.

Hespelt, Nate, 7th Grade Football Coach, MMS, effective 8/20/13.

Thill, John, 8th Grade Football Coach, MMS, effective 8/20/13.

Cook, Skyler, Assistant Football Coach, MMS, effective 8/20/13.

Hamilton, Nick, Assistant Football Coach, MMS, effective 8/20/13.

Herrenbruck, Adam, Assistant Football Coach, MMS, effective 8/20/13.

Albrecht, Stacy, 8th Grade Volleyball Coach, MMS, effective 8/29/13.

Cantrell, Ellie, 7th Grade Volleyball Coach, MMS, effective 8/29/13.

Ratliff, Brittany, Assistant Volleyball Coach, MMS, effective 8/29/13.

Woodard, Kayla, Assistant Volleyball Coach, MMS, effective 8/29/13.

Fiscal Implication: These personnel actions do not exceed the budget allocation for personnel as approved by the Board.

RESOLUTION 14-10

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves all items listed under the Consent Agenda as presented.

Barber moves the Board approve Resolution 14-10, second by Dibble. The motion passes 3-0-0.

VII. CONTINUED BUSINESS

A. Bond Update – Deb Adair stated that she thought it would be good to give a monthly report on the projects that are being undertaken with the bond funds. Deb then shared about the bond sale and the bond rating that will be given to the District. The higher the rating the better for the District. Dibble asked Adair if she knew what the interest rate is at this time and Adair stated it has been very volatile and she hesitates to say what it is at this time but at the special meeting at the end of July all the numbers will be made available. She then went on to give more information on what will take place up to the sale of the bonds. There will be a special board meeting on July 31 where the final numbers will be presented by our bond counsel. Adair then spoke about the meeting that occurred with the city in regards to the Joseph Street playfields and a shared use agreement. This is working off of the MOU (Memorandum of Understanding) that was in place

prior to the passing of the bond election. She also shared on the progress of the re-roofs at Lena and the MMS kitchen. High school window glazing started this week and will take about three weeks to complete with a cost of \$21,000. Adair asked if there were any questions and Campbell asked about the window glazing at the high school and which ones are getting the treatment. Adair said all the windows throughout the building that need the glazing will receive it.

- B. Action on New Job Description – Data & Assessment Specialist** – Greg Bailey stated that this is a new job description that was presented last month. There have not been any other changes and he recommends approval.

RESOLUTION 14-11

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the new job description for the Data and Assessment Specialist, as presented.

Barber moves the Board approve Resolution 14-11, second by Dibble. The motion passes 3-0-0.

- C. Approval of Board Goals for 2013-2014** – Vice-Chair Campbell stated that the board goals were discussed some at the last board meeting. She then read the four goals that were crafted. She stated that she likes these goals. Dibble then noted that goal four needed the addition of the words “keep informed” after administration. The change will be made before publication of the board goals in the executive summary of the Strategic Plan.

RESOLUTION 14-12

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the Board Goals for 2013-2014, as amended.

Barber moves the Board approve Resolution 14-12, second by Dibble. The motion passes 3-0-0.

- D. Approval of Proposed ISBA Resolution(s) for 2013-14** – Vice-Chair Campbell stated why our board crafts a resolution to submit to the ISBA that is the presented at the fall convention. She then stated that this resolution is dealing with the state salary grid for teachers. Dibble then explained how this resolution came about and why this is an important issue. She then read the resolution that the Board is going to send to ISBA for consideration. Dibble then noted she crafted another resolution dealing with the Idaho Core Standards. She then handed the board members the resolution that she wrote and read it aloud. There was then some discussion on this resolution. Campbell and Bailey will work on a final draft and submit the resolutions to ISBA by the deadline of July 31. Discussion continued on the resolutions.

RESOLUTION 14-13

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the proposed Resolutions to be sent to the Idaho School Board Association for 2013-2014 as presented and edited into a final form.

Barber moves the Board approve Resolution 14-13, second by Dibble. The motion passes 3-0-0.

VIII. NEW BUSINESS

- A. Approval of Architect(s) Selection** – Deb Adair stated that Idaho Code requires us to secure contracts for professional services on the basis of qualifications and when fees are anticipated to exceed \$25,000 a Request for Qualifications (RFQ) is to be published. As many of the bond projects are separate from each other, two architect firms were selected for those different parts of the projects. Adair then went on to say that Chick Mabutt of Associated Architects is being recommended for the projects related to roofs and windows. Lawrence Rose of Design West Architects is being recommended for the remaining projects that will be covered by the bond. She noted that the project for Joseph Street will be handled differently.

RESOLUTION 14-14

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the selection of Associated Architects for roofs and windows and Design West Architects for remaining projects as presented.

Dibble moves the Board approve Resolution 14-14, second by Barber. Campbell noted that it will great to be working with local firms for these projects. The motion passes 3-0-0.

- B. Approval to Solicit Bids for West Park Window Replacements** – Deb Adair stated that the LRPTF identified nonnegotiable items that needed to be addressed. One of these was window replacements. Adair stated that we will be working with Associated Architects to solicit bids for replacement of the windows at West Park.

RESOLUTION 14-15

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves publication of requests for proposals for West Park window replacement, as presented.

Barber moves the Board approve Resolution 14-15, second by Dibble. Dibble asked why aluminum windows versus vinyl. Chick Mabbut, Associated Architects, gave an explanation on this. The motion passes 3-0-0.

- C. Action on Gifted/Talented (G/T) Request for Alternative Authorization** – Greg Bailey stated that the SDE allows for the hiring of particular positions that are determined to be hard to fill. Gifted/Talented positions have been determined to be hard to fill in the District. A highly qualified and endorsed elementary teacher has applied for and received a G/T position within the District and has agreed to complete a minimum of nine semester credits annually to be eligible for renewal of the alternative authorization up to a total of three years. He recommends approval.

RESOLUTION 14-16

RESOLVED: That the Board of Trustees of Moscow School District No. 281 has hereby determined that no qualified candidates with gifted/talented endorsements were forwarded to the Board of Trustees for a recently advertised gifted/talented position.

WHEREAS: Directed by Idaho State Board rule, the Board of Trustees of Moscow School District No. 281 hereby determines this position to be “hard to fill” and declares a hiring emergency in this area.

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the Board of Trustees of Moscow School District No. 281 approves the request for alternative authorization for Patti Pancheri to fill the gifted/talented position which is valid for a period of three years upon completion of the requirements set forth in Idaho State Board of Education Rules.

Barber moves the Board approve Resolution 14-16, second by Dibble. Dibble asked how many of these types of authorizations have been done. It was noted that there was one done last year. Dibble then noted that this just confirms the resolution that was discussed earlier that will be submitted to ISBA. The motion passes 3-0-0.

- D. Approval of Release from Contract: Jill Diamond** – Greg Bailey noted that earlier this evening in the consent agenda a suitable replacement was found and recommends releasing Jill Diamond from her contract.

RESOLUTION 14-17

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves releasing Jill Diamond from her contract for the 2013-2014 school year as requested.

Barber moves the Board approve Resolution 14-17, second by Dibble. The motion passes 3-0-0.

- E. Approval of Release from Contract: Kevin McDonough** – Greg Bailey stated that Kevin McDonough is requesting to be released from his contract and a suitable replacement was found and hired in May.

RESOLUTION 14-18

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves releasing Kevin McDonough from his contract for the remainder of the 2012-2013 school year.

Barber moves the Board approve Resolution 14-18, second by Dibble. The motion passes 3-0-0.

- F. Approval of Waiver of Residency Requirement for Administrative Personnel** - Greg Bailey stated that our new Special Services Director had just purchased a new home and as this administrative position does not require the administrator to be available as other district and building administrators would need to be for inclement weather and/or emergencies, he recommends approval of this waiver in this case only.

RESOLUTION 14-19

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the request for waiver of the residency requirement for the Special Services Director.

Dibble moves the Board approve Resolution 14-19, second by Barber. Dibble noted that she does this reluctantly but does understand why it is necessary. The motion passes 3-0-0.

- G. Action on Revisions to Classified Handbook** – Greg Bailey stated that this handbook has minor revisions and then addressed those changes. Recommends approval.

RESOLUTION 14-20

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves the revisions to the Classified Handbook as presented.

Barber moves the Board approve Resolution 14-20, second by Dibble. The motion passes 3-0-0.

- H. Approval to Make Name Change in Board Policy re: Director of Special Services/HR** – Greg Bailey stated that with the change to the position of Director of Special Services/HR that there are some name changes in Board Policy that will need to be updated to reflect this change. He recommends approval.

RESOLUTION 14-21

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby approves an overall change to the Board Policy Manual to update the name change from Director of Special Services/HR to Special Services Director.

Barber moves the Board approve Resolution 14-21, second by Dibble. The motion passes 3-0-0.

- I. First Reading: New Substitute Handbook** – Greg Bailey noted that various substitute handbooks exist in the buildings and that a district wide substitute handbook is needed. There was one change noted and it will be made to the handbook and be presented for a second reading at the August board meeting.
- J. First Reading: Revision to Board Policy, Section IV, Recruitment, Policy 4000.32-4000.36** – Greg Bailey stated that due to the repeal of the Student Comes First Laws, this policy is now outdated and needed to be corrected.

IX. INFORMATION

A. Superintendent's Report

1. Summer Maintenance – Bailey noted that Adair stated earlier what has been going on in the district. Bailey stated he doesn't have much of a report this evening.
2. Dibble asked Bailey to share what he had been doing at the beginning of July and he gave a brief explanation. Campbell thanked Greg for his report.

B. Appointment of Board Representatives to Committees – Vice-Chair Campbell said that the trustees serve on various district committees and stated who is currently serving on which committee. She also noted that since Fazio and Frenzel are not here, this item will be discussed in August. The current committees the trustees serve on are:

1. Calendar Committee (currently Jim Frenzel)
2. Sick Leave Bank (currently Dawn Fazio)
3. Negotiations (currently Margaret Dibble and all Trustees as alternates)
4. Strategic Plan Steering Committee (currently Aleisa Barber)
5. Technology Committee (currently Kim Campbell)

The trustees also serve on additional committees throughout the District on a needed basis.

X. SUGGESTIONS AND COMMENTS

A. Public Comments – *there were none.*

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 PM.