

SUMMARY OF BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 10, 2014

1. All Board members were present.
2. The Board approved the following at the organizational meeting:
 - Craig McKarns was elected President and Homer Hendricks was elected Vice President for 2014.
 - Committee Assignments
 - Building and Grounds –Craig McKarns/Jim Fee
 - Audit Committee – Shane Martin/Leigh Boothman
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Homer Hendricks
 - Superintendent Pro-tem – Tim Rettig
 - Nine authorizations were approved for the Superintendent and Treasurer to do the daily operations of the district.
 - Set dates for regular meetings for the 3rd Tuesday of each month at 6:30 pm in the Elementary Music Room.
 - Set Board members salary at \$125.00 per meeting.
3. The Board entered executive session to discuss evaluation and discipline of personnel.
4. The meeting was adjourned with no action. The regular meeting for January will be held on Tuesday, January 14, 2014 at 6:30 pm in the elementary music room. The meetings for February through December will be held on the 3rd Tuesday of each month.