

SUMMARY OF BOARD OF EDUCATION
ORGANIZATIONAL & REGULAR MEETINGS
January 12, 2016

1. All Board members were present.
2. The Board approved the following at the organizational meeting:
 - Jim Fee was elected President and Homer Hendricks was elected Vice President for 2016.
 - Committee Assignments
 - Building and Grounds –Anthony Burnett/Jim Fee
 - Audit Committee – Leigh Boothman/Shane Martin
 - Legislative Liaison – Homer Hendricks
 - Student Achievement Liaison – Anthony Burnett
 - Superintendent Pro-tem – Tim Rettig
 - Ten authorizations were approved for the Superintendent and Treasurer for daily operations of the district.
 - Set dates for regular meetings for the 3rd Tuesday of each month at 6:30 pm in the Cafeteria.
 - Set Board members salary at \$125.00 per meeting.
3. The regular monthly meeting was called to order. Members of the public were invited to provide input on the following issues: (1) School Calendar for 2016-2017; (2) Special Education Programming; (3) Internet Safety Policy Review.
4. Mr. Rettig and Mr. Jones presented their principal reports.
5. The Board members were recognized for Board Recognition Month with certificates of appreciation for their service.
6. The Board approved the following:
 - Minutes, financial statements and investments from December meeting.
 - Appropriation Additions
 - Employments:
 - Joe House – Band Section Leader
 - Resignation:
 - Penny Miller – Long-term Substitute, effective January 5, 2016
7. The meeting was adjourned at 7:20 pm. The next regular Board meeting will be held on Tuesday, February 16, 2016 at 6:30 pm.