

MINUTES OF BOARD OF EDUCATION

Special Open Session Meeting – MS – RM #307

5:32 P.M.

August 1, 2013

Members

Present:

Stacy Harder, President

Kelly Hayes, Vice-President

Shelly Bugh, Secretary

Mark Cardwell, Treasurer

Nancy Averill, Member

Karen Hall, Member

Nathan Shinkle, Member

Administration

Andy Turgeon

Marilyn Waite

Nancy Goodwin

Others In Attendance:

Absent:

Call to Order

Stacy Harder, Board President, called the meeting to order. The Pledge of Allegiance was recited.

Agenda

The motion was made by Shelly Bugh and seconded by Nancy Averill to approve the agenda as presented. Vote: 7-0. Motion carried.

Policy Revision

Supt. Turgeon presented an update to a policy and regulation for the Board’s approval.

The motion was made by Karen Hall and seconded by Shelly Bugh to adopt **Policy/Regulation 2610-STUDENTS-Discipline-Misconduct and Disciplinary Consequences** as presented.

Vote: 7-0. Motion carried.

Instructional Materials-iPad User Agreement

Supt. Turgeon updated the Board on the One-to-One Initiative (1:1). Supt Turgeon stated the district will be providing students in pilot classes with individual devices this year. He stated the need to have a handbook for procedures and information with a user agreement in place prior to the beginning of the school year for this phase of 1:1.

The motion was made by Nancy Averill and seconded by Stacy Harder to adopt the iPad User Handbook/Agreement as presented. Vote: 7-0. Motion carried.

Adjournment

The motion was made by Shelly Bugh and seconded by Stacy Harder to adjourn the special session meeting to go into closed session for the purpose of considering the following:

Personnel Matters under Section 610.021 Subsection 3 and Subsection 13

Vote: 7-0. YEA: Stacy Harder, Kelly Hayes, Shelly Bugh, Mark Cardwell, Nancy Averill, Karen Hall, Nathan Shinkle. Motion carried.

President, Board of Education

Secretary, Board of Education

Date Approved