



MEETING MINUTES

Attendance

Voting Members

Lisa Davis, President
Judy Bullockus, Vice President
Jennifer Adnams, Clerk
Krista Castellanos, Trustee
Gila Jones, Trustee
Gary Pritchard, Ph.D., Trustee
Lisa Zollinger, Trustee

1. CALL TO ORDER

President Davis called the meeting to order at 5:04 p.m.

ROLL CALL

Present: Trustees Adnams, Bullockus, Castellanos, Davis, Jones, and Zollinger
Absent: Trustees Pritchard

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. Greg Merwin, Associate Superintendent, Education and Support Services.

3. ADOPTION OF THE AGENDA

Motion made by: Gila Jones

Motion seconded by: Lisa Zollinger

Voting results:

Yes: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Not Present: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adopt the Board Workshop agenda.

4. CLOSED SESSION (as authorized by law)

A. PUBLIC SECURITY

Trustees gave direction to staff.

5. OPEN SESSION - INFORMATION/DISCUSSION ITEMS

The Board reconvened to Open Session at 6:11 p.m.

President Davis asked Stacy Schwenke, Executive Assistant, Superintendent, to read the report out of Closed Session.

A. EDUCATION AND SUPPORT SERVICES

1. INSTRUCTIONAL MATERIAL ADOPTION CYCLE PRESENTATION

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, Education and Support Services, to introduce the item. Dr. Merwin recognized Dr. Meg Ervais, Assistant Superintendent, Curriculum & Instruction Grades 6-12, and Mr. Brad Shearer, Assistant Superintendent, Curriculum & Instruction Grades PK-5, to present the item.

2. FIRST READING BOARD POLICY 3515 CAMPUS SECURITY (FORMERLY SCHOOL SAFETY AND SECURITY)

President Davis recognized Dr. Gregory Merwin, Associate Superintendent, to introduce the item. Dr. Merwin recognized Mr. Darrin Jindra, Executive Director, Safety & Student Services, to present the item.

B. BUSINESS AND SUPPORT SERVICES

1. FIRST READING BOARD POLICY 3260 FEES AND CHARGES (FORMERLY STUDENT FEES)

President Davis recognized Clark Hampton, Deputy Superintendent, Business and Support Services, to introduce the item. Mr. Hampton recognized Philippa Townsend, Assistant Superintendent, Fiscal Services, and Kristin Hilleman, Director II, Food and Nutrition Services, to present the item.

2. FIRST READING BOARD POLICY 3550 FOOD SERVICE/CHILD NUTRITION PROGRAM

President Davis recognized Clark Hampton, Deputy Superintendent, to introduce the item. Mr. Hampton recognized Philippa Townsend, Assistant Superintendent, Fiscal Services, and Kristin Hilleman, Director II, Food and Nutrition Services, to present the item.

3. FIRST READING BOARD POLICY 5030 STUDENT WELLNESS

President Davis recognized Clark Hampton, Deputy Superintendent, to introduce the item. Mr. Hampton recognized Philippa Townsend, Assistant Superintendent, Fiscal

Services, and Kristin Hilleman, Director II, Food and Nutrition Services, to present the item.

6. ADJOURNMENT

Motion made by: Jennifer Adnams

Motion seconded by: Lisa Zollinger

Voting results:

Yes: Lisa Davis

Yes: Judy Bullockus

Yes: Jennifer Adnams

Yes: Krista Castellanos

Yes: Gila Jones

Not Present: Gary Pritchard, Ph.D.

Yes: Lisa Zollinger

The motion carried 6-0-1 to adjourn the meeting.

President Davis announced the Board meeting adjourned at 7:57 p.m.



Christopher Brown, Ed.D.,
Superintendent



Jennifer Adnams, Clerk