Minutes of Special Board Meeting of April 27, 2011

Vice President Rick Hendricks called the Special April 27 meeting of the Board of Directors of Sumner School District No. 320 to order at 6:16 p.m.

Present: Sherm Voiles, Richard Hendricks, Greg Hanon, Mike Pavlik
Dr. Gil Mendoza, Superintendent; Craig Spencer, Assistant Superintendent; Debra Barlow, Executive Director, Human Resources; Deb Campbell, Executive Director, Business Services; Erin LaVerdiere, Executive Director, Teaching & Learning; Ann Cook, Director, Communications; Susie Lynch, Director, Research & Assessment; Hillery Berteaux, SEA President; Sarah Briehl, Director, CTE; Marilee Hill-Anderson, Director, STARR Project; Tim Thomsen, Athletics & Activities Director; Mark Baumgarten, M&O Director; Mandy Jowett, Recording Secretary.

Visitors: 1

Flag Salute

Approval of Agenda
Moved by Greg Hanon that the Board approve the agenda and supplemental agenda as presented: Seconded by Mike Pavlik. Motion unanimously carried.

New Business

a. 2011-12 Reduced Educational Program Resolution

In anticipation of expenditures over revenue of at least $1 million for the 2011-12 school year Deb Barlow, Executive Director, Human Resources, presented details of a resolution to reduce current educational program and services. After discussion, questions and comments from the Board, Director Hanon recommended allowing time for audience comments.

Audience Comments
None

Moved by Greg Hanon to approve Resolution No. 12/10-11 Reduced Educational Program: Seconded by Mike Pavlik.

After further discussion and expressed opposition by Vice President Rick Hendricks regarding closing the swimming pool, it was moved by Greg Hanon to amend the resolution by removing E. 1. "Discontinue Swimming Pool operations for the public and school district use." from the document: Seconded by Rick Hendricks. Motion carried unanimously.

The motion to approve amended Resolution No. 12/10-11 was approved unanimously.

Meeting Recessed for Executive Session: 7:29 p.m.
President Sherm Voiles announced an Executive Session for the purpose of discussing the Superintendent's evaluation. No Board action was anticipated.
Meeting Reconvened: 9:15 p.m.

Adjournment
Meeting Adjourned: 9:15 p.m.

_____
Gil Mendoza, Secretary
Board of Directors

Attest:_____
Sherm Voiles, President
Board of Directors