

JOPPA-MAPLE GROVE DISTRICT #38
REGULAR BOARD MEETING
JAN. 28, 2013

PRESENT

CASTLEMAN, K
JOHNSON, C
MCNEILL, P
MCCUAN, J
REAMES, S
STUBBLEFIELD, G
RUSSELL, C

OTHERS PRESENT; SARA WITTIG, CRYSTAL DUCKWORTH

MEETING CALLED TO ORDER AT 6:00.

MOTION BY STACEY AND SECOND BY PEGGY TO ACCEPT THE OPEN AND CLOSED SESSION MINUTES FROM 12/12. ALL VOTED YES, M/C.

MOTION BY STACEY AND SECOND BY JOHN TO ACCEPT THE FINANCIAL REPORT, BILLS AND PAYROLL AS PRESENTED.

STACEY, YES

JOHN, YES

CHARLES, YES

PEGGY, YES

KEVIN, YES

GAIL, YES

CLARENCE, YES M/C.

NO PUBLIC COMMENTS

MR. BIGGERSTAFF GAVE THE PRINCIPALS REPORT, THINGS ARE RUNNING SMOOTHLY AT BOTH SCHOOLS. THE SENIOR CLASS HAS ASKED FOR GUIDANCE AS TO HOW LONG AND HOW FAR THEY CAN TRAVEL FOR THEIR SENIOR TRIP, THE BOARD CONSENSUS WAS IF THEY HAD THE MONEY THEY COULD GO WHERE THEY COULD, THEY WILL COME BACK WITH MORE SPECIFIC IDEAS, CONCERNS WERE RAISED ABOUT THE 8TH GRADE CLASS FUND RAISING PROGRESS.

STEVE GAVE HIS REPORT, DISCUSSING THE FINANCIAL REPORT, SCHOOL IMPROVEMENT PLANS, THE POSSIBILITY OF ANOTHER SNOW DAY, AND THE STAFF SENIORITY LISTS.

MOTION BY JOHN AND SECOND BY KEVIN TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES. ALL VOTED YES, M/C.

WENT INTO CLOSED SESSION AT 6:34
OUT OF CLOSED SESSION AT 7:30

MOTION BY PEGGY AND SECOND BY STACEY TO GO BACK INTO CLOSED SESSION AT 7:35, ALL VOTED YES, M/C.

RESUMED REGULAR SESSION AT 7:40.

MOTION BY JOHN AND SECOND BY STACEY TO APPROVE THE CONSENT AGENDA, INCLUDING THE FOLLOWING RESOLUTIONS:

1. ADOPTION OF REVISED CERTIFIED AND SUPPORT STAFF LISTS.
2. APPROVE SCHOOL IMPROVEMENT PLAN.
3. APPROVE RESOLUTION AUTHORIZING THE DISTRICT USE OF EFT TRANSFERS.
4. HIRE AMY LAND AS A SUBSTITUTE TEACHER AND LORI JONES AS A SUBSTITUTE NURSE, TEACHER'S AIDE, AND CLERICAL WORKER, AND MISTY ROBBINS AS 5TH 6TH GRADE CHEERLEADER COACH.
5. APPROVE WASTEWATER CONTRACT WITH DANA CROSS.

JOHN, YES
STACEY, YES
KEVIN, YES
CHARLES, YES
PEGGY, YES
GAIL, YES
CLARENCE, YES. M/C.

MOTION BY PEGGY AND SECOND BY GAIL TO ACCEPT THE RESIGNATION OF STEVE PTACEK WITH THE FOLLOWING CONDITIONS:
EFFECTIVE 6/30/2013 WITH HIM REPAYING THE DISTRICT \$3400.00, NO LEGAL ACTION FROM EITHER SIDE AND ALL OTHER ITEMS OF THE

CONTRACT KEPT INTACT.THE BOARD RECEIVED A SIGNED STATEMENT FROM STEVE TO THIS EFFECT, BOARD SECRETARY ALSO SIGNED IT.

PEGGY, YES

GAIL, YES

KEVIN, NO

CHARLES, NO

JOHN, NO

STACEY, YES

CLARENCE, YES M/C.

MOTION BY PEGGY AND SECOND BY STACEY TO ADJOURN, ALL VOTED YES.
MEETING ADJOURNED AT 7:45.

CLARENCE RUSSELL, PRESIDENT

GAIL STUBBLEFIELD, SECRETARY