

SUMMARY OF BOARD OF EDUCATION MEETING  
March 19, 2012

1. All Board members were present. There were 3 guests in attendance.
2. The Board received a thank you from the family of Helen Wyman. Mr. Boyer recognized Helen Wyman for her 27 years of service to our school district.
3. The Board approved the following:
  - Minutes, financial statements and investments for February
  - Sharon Deetz, Melinda Fugate and Abigail Hendricks as Entry Year Mentors
  - Resignation of Penny Miller for the purpose of retirement. Mr. Boyer recognized Penny for her dedicated service to our school district.
  - Mr. Clean's Lawn Service for lawn mowing services for 2012-2013 and 2013-2014.
  - Appropriation Additions
  - Amendment to special education policy
  - First reading of policy/bylaw revisions
4. Ashley Moore and Ashley Stewart gave a presentation on "Hope Takes Flight" program. A video presentation created by Shaylee Oyer was shown.
5. Mr. Selgo discussed the options of offering a course through virtual school and on-line programs.
6. Mr. McKarns presented the options on facility projects. Facility projects will be prioritized and priced by Mr. Boyer and Mr. Moreland.
7. The Board entered executive session to discuss the evaluation, discipline and contracts of personnel. The meeting was adjourned at 9:00 pm.