

SUMMARY OF BOARD OF EDUCATION MEETING  
January 14, 2013

1. Four members were present at the organizational meeting. Craig McKarns was absent.
2. The Board approved the following at the organizational meeting:
  - Shane Martin was elected President and Craig McKarns was elected Vice President for 2013.
  - Committee Assignments
    - Building and Grounds –Craig McKarns/Jim Fee
    - Audit Committee – Shane Martin/Leigh Boothman
    - Legislative Liaison – Shane Martin
    - Student Achievement Liaison – Homer Hendricks
    - Superintendent Pro-tem – Tim Rettig
  - Nine authorizations were approved for the Superintendent and Treasurer to do the daily operations of the district.
  - Set meetings for the 3<sup>rd</sup> Monday of each month at 6:30 pm in the Elementary Music Room.
  - Set Board members salary at \$125.00 per meeting.
3. The organizational meeting was adjourned.
4. The Board approved the following at the regular scheduled board meeting:
  - Minutes, financial statements and investments from December meeting.
  - Approved 2013-2014 School Calendar.
  - Appropriation Additions
  - Set a meeting for Tuesday, January 22<sup>nd</sup> at 5:30 pm in the Elementary Music Room.
5. The Board members were recognized for Board Recognition Month with certificates of appreciation.
6. The meeting was adjourned at 8:00 am. The next meeting is Tuesday, January 22, 2013 at 5:30 pm in the Elementary Music Room.