

SPECIAL BOARD MEETING FEBRUARY 21, 2014 2:30-3:01 P.M. ELEMENTARY MUSIC ROOM

The Special Board Meeting was called to order by Chair Dianne Burke. Trustees present were Debbie Lester, Teresa Teagle, and Jamie Romney-FitzGerald. Also present were Randy Cline, Supt. and Principals Judy McKay and Aaron Griffin. Most K-6 staff members were also present. Meeting opened with the Pledge of Allegiance. The purpose of the meeting was to do some hiring and meet with the K-6 staff.

Public Comment

None

Work Session

The purpose of this work session was to discuss the current 7-12 class period schedule and to see if there are possible improvements to the schedule. Chairwoman Burke presented the current topics of discussion: increased academic achievement, scheduling for 7-12 class periods and the following four basic goals:

In the junior high

- 1) Place 'highly qualified' mathematics teachers in all sections of junior high math (highly qualified teachers being those with a mathematics major)
- 2) Decrease student numbers in English/Language Arts classes to 1) alleviate overcrowding and 2) meet accreditation standards
- 3) Increase the number of P.E. classes so students meet daily

In the high school

- 4) Increase student-teacher contact time for all high school students

The discussion by Board members and questions from the K-6 dealt with issues related to the four goals.

New Business-SUPERINTENDENT'S OFFICE:

1. Review/Action: Hiring: Substitute Teachers - Anneliese Gentzsch, Carole Carlstrom, and James Martin. **Motion by Lester, Seconded by Teagle to hire the substitutes as listed. Approved to hire the substitutes as listed. Unanimous**

Meeting adjourned at 3:01 PM.

Approved 3/18/14

Respectfully submitted,

/s/ Dianne M. Burke
Chair, Board of Trustees

/s/ Randy H. Cline
Superintendent