



JULY 10, 2014
REGULAR GOVERNING BOARD MEETING
MINUTES

Members of the Governing Board may attend either in person or by telephone conference call.

Members Present; Pete Shearer, Clerk; Judi Beckerleg, Member, Brian Donehoo, Member;
SuZan Pearce, Member

CALL TO ORDER

Mr. Shearer moved to call the hearing to order at 7:09 AM.

THE PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Ms. Pearce moved for approval of the agenda as presented. Mr. Shearer seconded the motion. The motion carried 4/0.

CALL TO THE COMMUNITY

No response to call to the Community

NEW BUSINESS

Review of the Organizational Chart

There was a great deal of discussion related to the organizational chart and how it should appear.

The discussion decreased with one suggestion that occurred later in the discussion with the Board to remain at the top with the Superintendent directly underneath, Board Secretary/Superintendent Secretary off to the side under both the Superintendent and Board. Directly underneath the Superintendent, possibly have 2 administrator positions. Other positions to be filled in will follow.

No action was taken at this time. It was requested that this item be placed on a future Board Meeting.

Discussion and Possible Approval of Javier Abrego

Ms. Beckerleg moved to approve Mr. Javier Abrego in a administrative position at the salaried amount of 60,000.00 dollars for the school year 14-15 with his job description to be aligned in the future. Ms. Pearce seconded the motion. The motion carried 4/0.

Discussion and Possible Approval of Robert Scofield's Title

No Action was taken at this time. It was requested that this item be placed on a future Board Meeting.

ADJOURNMENT

Mr. Shearer moved to adjourn the meeting at 8:14 AM. Ms. Beckerleg seconded the motion. The motion carried 4/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member