

12-8-05 Executive Committee Special Meeting Minutes

Meeting called to order 5:05 pm. Members present John, Terry, Steve, Eric, Sandy

Harlan presented 2 resignations to the Board to approve. Terry made motion to add resignations to the agenda, Steve seconded; motion carried unanimously to approve agenda.

VIII. Personnel Items; a) Resignations presented for Tanja Nelson-special ed. and Scot Stockwell-elective business. Sandy **MOTION** to accept both resignations, seconded by Steve. Sandy-yes, Steve-yes, Terry-yes, Eric-yes, John-yes. Motion carried unanimously.

X. Special Items:

- a) Vote in new Board member- The 3 choices are Richard Novaria, Mary Meersman & Christopher Nickerson. **Ballot vote** 5-0 (Sandy, Steve, Terry, John & Eric) for Mary Meersman as the new Board member. Sandy will call her & let her know, and let the other 2 applicants know we will be voting on December 19th for the final open slot.
(5:11 Noah & Marcia arrive).
- b) Policy Changes (1st reading)-make both OPT Exec. Comm. members voting
- c) Policy Change (1st reading)- Add 1 more member to the Board for a total of 11 voting members, and no non-voting members.
 - Sandy passed out Board Policy & Bylaws for amendment discussion to allow opportunity for community feedback. It was suggested to add: to By-laws: If OPT member leaves, replacement Board member will complete that term. And to change Policy to add: one OPT rep from the elementary building, and one rep from the secondary building. Also to add timeframes to these terms: Secondary OPT member term will end on an even year and Elementary OPT member term end on an odd year. This will allow for staggered terms.

Next Special meeting will be Monday, December 12th at 5:00pm at the Secondary Library.

Meeting adjourned 5:18 pm