

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING - WORK SESSION**

January 22, 2011

8:30 A.M. - High School Library

ROLL CALL:	Art Brate	<u>Present</u>
	Joe Farmer	<u>Resigned</u>
	Shaun Hochradel	<u>Arrived 9:55</u>
	John Hutton	<u>Present</u>
	Mike Raver	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

EXECUTIVE SESSION: An executive session was requested for the purpose of teacher negotiation preparation.

GO INTO EXECUTIVE SESSION:

014-11 Motion by John Hutton, seconded by Mike Raver, to go into Executive Session at 8:35 a.m.
Brate, yes; Farmer, **resigned**; Hochradel, **not present**; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

015-11 Motion by Mike Raver, seconded by John Hutton, to return from Executive Session at 9:30 a.m.
Farmer, **resigned**; Hochradel, **not present**; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

NEW BUSINESS: OTHER

A. SUPERVISOR REPORTS: District Supervisors provided information about the topics listed below, and answered questions from Board of Education members regarding the area of their responsibility:

- 1) FOOD SERVICE SUPERVISOR**
 - a) Management of Construction Issues
 - b) "Healthy Choices for Healthy Children" Act
 - c) Serving Area Signage
 - d) Staffing for 2011/2012
 - e) Cafeteria Finances
- 2) BUILDING SERVICES SUPERVISOR**
 - a) Summer Cleaning Plan
 - b) Staffing for 2011/2012
- 3) MAINTENANCE SUPERVISOR**
 - a) Summer Maintenance
 - b) Maintenance Vehicles / Snow Removal
- 4) TRANSPORTATION SUPERVISOR**
School Bus Purchase Rotation
- 5) TECHNOLOGY COORDINATOR**
 - 1) Management of Construction Issues
 - 2) Installation and Training for Polyvision Boards
 - 3) 2011 / 2012 Budget

B. PRINCIPAL REPORTS: Building principals will provide information about the topics listed below, and will answer questions from Board of Education members regarding the operation of their building:

1) ELEMENTARY SCHOOL PRINCIPAL

- a) Student Achievement
- b) Building Leadership Team

2) MIDDLE SCHOOL PRINCIPAL

- a) Student Achievement
- b) Building Leadership Team
- c) Management of Construction Issues

3) HIGH SCHOOL PRINCIPAL

- a) Student Achievement
- b) Building Leadership Team
- c) Management of Construction Issues

C. RESIGNATION: Board of Education member, **Joseph L. Farmer**, has submitted his resignation from the board, effective 1-18-2011.

Mr. Farmer's resignation from the Board of Education is necessary due to his appointment to the State Board of Education. We are very appreciative of **Mr. Farmer's** dedication to the students, staff and community, serving as a local board member for the past nineteen years.

016-11 Motion by Shaun Hochradel, seconded by Art Brate, to approve the New Business: Other item C as printed above. Brate, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

NEXT REGULAR MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, February 14, 2011, at 7:00 p.m. in the high school library.

ADJOURN:

017-11 Motion by John Hutton, seconded by Mike Raver to adjourn at 11:52 a.m. Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

Note: A tour of the high school renovation and new middle school was available after the meeting.

President

Attest