

MINUTES OF THE JUNE 27, 2016 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled Board meeting on Monday, June 27, 2016 at 12:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Brian E. Halladay, Wendy K. Hart, Paula H. Hill and Deborah C. Taylor.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately two others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member John Spencer led the Pledge of Allegiance.

Board members reviewed the draft version of the three bond project proposals presented in the last Board meeting. Projects funded with bond money and those paid for with capital funds were discussed. Assistant Superintendent-Business Services, Rob Smith, emphasized that capital funds are limited and needed to meet the regular maintenance of buildings. It cannot be relied on to meet the growing requirements we have in building and remodeling schools.

Some modifications were made to the tentative projects. A new list will be created reflecting those changes and will be discussed again in the study session on July 19.

JoDee Sundberg emphasized that all projects listed to this point are a draft and nothing will be finalized until the August 16 Board meeting.

ADJOURNMENT

On motion by JoDee Sundberg and seconded by Wendy Hart, the meeting adjourned at 2:00 P.M.