

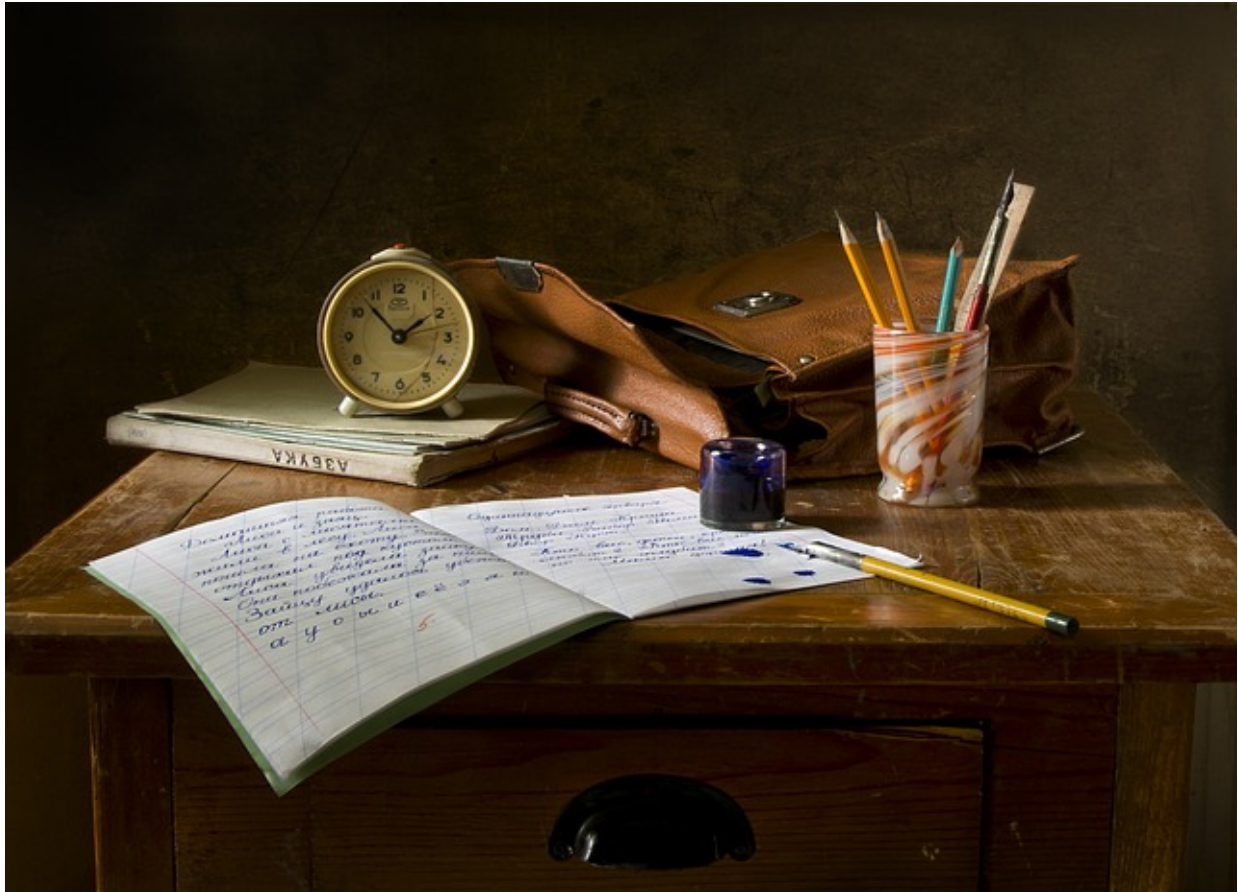
Approved April 24, 2018

Beaver County School District

# Board of Education Meeting

March 20, 2018

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## Open Meeting & Minutes - Bookmarks:

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The following are minutes taken from the Regular Board Meeting, of the Beaver County

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School District Board of Education, held on March 20, 2018. This meeting was conducted at the District Office located at 291 North Main, Beaver, Utah, 84713.

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairett at 435.438.2291 or [bonnie.bairett@beaver.k12.ut.us](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days' notice.

## **Board Member Attendance:**

- Board Member — Chris Blomquist (Precinct 2): Present
- Board Vice President — Lisa Carter (Precinct 5): Present
- Board Member— Richard Limb (Precinct 4): Present
- Board Member — Kenneth Ure (Precinct 3): Present
- Board President — Carolyn White (Precinct 1): Present

## **School District Personnel in Attendance:**

- Dr. Ray Terry Superintendent
- Todd Burke, Business Administrator
- Von Christensen, BHS Speech & Debate
- Garrett Faylor, BHS Speech & Debate
- Tyler Schena, School Resource Officer
- Lane Limb, Technology

## **Other Patrons in Attendance:**

- Hal Murdock, Beaver City Council
- Scott Albrecht, Beaver County
- Mike Dalton, Beaver County
- Tammy Pearson, Beaver County
- Wendy Yardley, After School Program
- Damon Munoz, BHS Forensics
- Dalyn Dalton, BHS Debate
- Amelia, BHS Forensics
- Emma Hansen, BHS Speech & Debate
- Kyarra Spens, BHS Speech & Debate

## WORK SESSION

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**Welcome:** Mrs. Carolyn White, Board President  
(11:00 am)

**Invocation:** Mr. Richard Limb  
(11:00am)

**Board Member  
Reports & Training:**  
(11:03 am)

Mr. Ure:

- Mr. Ure reported on the recent Intergenerational Poverty meeting.
- The IGP group may be applying for a grant for future services.
- Mr. Ure suggested there should be a future conversation about the SRO (school resource officer) versus other possible services with the IGP grant.

Mrs. White:

- Mrs. White reported on her Five-County assignment and the recent meeting. The discussion included the recent threat at Pineview High School and the safety of students.
- Mrs. White reported on the recent Intergenerational Poverty (IGP) meeting. The IGP group has invited the school district to participate in the process to identify specific needs.
- USBA Regional Meeting, Thursday March 22nd

**Open Meeting  
Training:**  
(11:45 am)

Dr. Terry facilitated a training and discussion which included the following:

- What does the Open and Public Meetings Act apply?
- A school board is a “public body”.
- What is a “meeting”?
- When is a gathering of board members not a meeting?
- When is gathering of board members not a meeting?
- Requirements for a proper open meeting
- Public notice

- Notice to government officials
- Meet at the proper location
- Electronic meetings
- Act within the scope of the notice
- Proper records of an open meeting
- Requirements of written minutes
- Public participation
- Requirements of a proper closed meeting
- Permitted reasons for a closed meeting
- Closed meeting records
- Consequences of violating the act
- The Board completed the USBA MBA quiz together.

**Superintendent:**  
(11:12 am)

- Dr. Terry shared feedback from teachers regarding school safety. The District is researching options to better secure classrooms.
- Dr. Terry shared feedback from teachers regarding their experiences with substitutes. Some teachers feel substitutes should be paid more. Some teachers expressed concerns about finding a substitute. Some teachers would like to work towards expanding the substitute teacher pool. Some teachers would like to explore the possibility of acquiring subfinder software system.
- The Upcoming Great American Shakeout Drill

Mr. Murdock asked about the security options for classrooms and the number of concealed weapons carriers on school staff.

Dr. Terry indicated the District is exploring classroom security options and there are concealed weapons carriers among employees. He also shared information regarding on-going training with the Sheriff's department and schools.

**Business  
Administrator:**  
(11:30 am)

- Upcoming HR Directors Conference, March 27 - 29th
- Upcoming UASBO, April 16th & 17th
- Mr. Burke reviewed the USBE feedback regarding the top risks being found in USBE audits of schools and school districts.

1:00 pm - Break

1:10 pm - Meeting was reconvened

## WORKING LUNCH - BEAVER COUNTY COMMISSION

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**Scott Albrecht Presentation:** (1:10 pm) Mr. Albrecht shared details regarding the new Self-help homes program. The District indicated they would share this information with district employees. The program is designed to help moderate income families to purchase a home with work contributions from the family.

**10-Year Capital Projects Plan:** Dr. Terry reviewed the District's ten-year plan. Specific items discussed.

- The group reviewed the video developed by the engineers about the structural concerns with the high school gyms.
- Dr. Terry reviewed the ten-year plan and specific projects.
- Dr. Terry discussed the details regarding the potential tax impact if the plan is implemented.

**School Safety Discussion:** The group discussed efforts made by the District to improve school safety--including specific training that has been conducted with schools and county emergency personnel.

Mr. Burke reviewed the Districts safe schools year-long training program.

**County Commissioners:** Mrs. Pearson explained the county has been implementing a program to honor individuals in our communities with much success.  
(2:10 pm)

Mr. Dalton shared specific Economic Development program efforts including the Self-Help Homes program.

2:15 pm - Break

2:20 pm - Meeting was reconvened

## CLOSED MEETING

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Closed meetings by law may be held for the purpose of discussions related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security.

**Purpose of Meeting:** Character & Competence of Individuals  
(2:20 pm )

**Motion & Vote to Enter Closed Meeting:** *Action Item*

**Motion to Approve Made By:** Chris Blomquist  
**Motion Seconded By:** Richard Limb  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

**Those Present  
During the  
Meeting:**

- Carolyn White, Board President
- Lisa Carter, Board Vice President
- Richard Limb, Board Member
- Ken Ure, Board Member
- Chris Blomquist, Board Member
- Dr. Ray Terry, Superintendent
- Todd Burke, Business Administrator

**Motion & Vote to  
Exit Closed** *Action Item*

**Meeting:**  
(3:00 pm)

**Motion to Approve Made By:** Ken Ure

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

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## REGULAR BOARD MEETING - PRELIMINARY

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**Welcome:** Mrs. Carolyn White, Board President

**Pledge of  
Allegiance:** Mrs. Wendy Yardley  
(3:05 pm)

**Student Recognitions:**  
(3:06 pm) **Mr. Limb - Minersville:**

Our Students of the Month for Honesty/Integrity are:

- K- Stockton Albrecht
- 1 - Bryler Johnson
- 2 - Landon Blackner
- 3 - Lakota Gonzalez
- 4 - Katie Cardon
- 5 - Stockton Kramer
- 6 - Gus Marshall
- 7 - Yuleyne Magana
- 8 - Conner Crum

We also had one student qualify for the state science test. This student was Conner Crum. We had four students participate in the regional competition. We had Conner Crum, Kenzie Carter, Tavyn Hollingshead, Andrew Hollingshead.

**Mr. Ken Ure - Belknap Elementary:**

1. Jason Kerksiek did qualify for the state Geography Bee. He will be attending that event on April 6th. Location TBA.

2. History Fair winners:

Primary Individual Winners:

- 1st: Byron Ure
- 2nd: Jason Anderson
- 3rd: Abbigail Cox
- 4th: Carter White

Jr. Individual:

- 1st: Tate Gale
- 2nd: Kimberly Valdez
- 3rd: Caleb Moffett
- 4th: Kaden Kellum

Primary Group:

- 1st: Alexis Carter, Brindee Carter, Ivy Wood
- 1st: Dominik Tobey, Alex Williams
- 1st: Ainsley Brown, Statlen Hughes



2nd: Ruthie Schmid, Addie Barney, Shaylee Gleave

2nd: Josie Hawkins, Taytum Gale

3rd: Jaren Webb, Jacoby Boone, Waylon Pender

3rd: Hailee Nowers, Taylee Jacobs

Jr. Group Exhibit:

1st: Jason Kerksiek, Justin Kerksiek

1st: Heidi Harris, Whitley Hughes, Taisley Marshall,  
Lyndsie Pender, Ellie Williams

2nd: Santiago Amezcua, Isabella Amezcua

2nd: Jaydian Bueno, Cletus Guzman

3rd: Kaden Barney, Gage Black, Hunter Boren, Knate  
Gougar

3rd: Kiauna Hodges, Jovie Maycock

Jason Kerksiek did qualify for the state Geography Bee.  
He will be attending that event on April 6th location TBA.

**Dr. Terry - Beaver High School:**

A review of recent student ACT test score successes, 10th grade SAGE writing successes, Speech and Debate successes, and Athletics successes.

**Public Input:** *Mrs. Wendy Yardley, After School Program:* Mrs. Yardley is seeking continued support of the program for grant renewal.  
(3:12 pm)

Dr. Terry summarized the school experiences with the program, and Dr. Terry recommended continued support.

Mrs. White suggested this be put on a future board meeting agenda for formal action.

**Approval of Minutes for Meeting(s) Held on February 20th:** (3:18 pm) *Action Item*

**Motion to Approve Made By:** Lisa Carter  
**Motion Seconded By:** Chris Blomquist  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

**Exemptions, Guardianships, & Transfers:** *No Action Taken*

**Travel - Schools:** *Action Item*

**Belknap:**

-5th Grade Field Trip to the State Capitol and Aquarium in Salt Lake City. Date of trip is May 22nd.

-6th Grade Field Trip to Lehman's Cave in Nevada. Date of trip is April 5th.

Beaver High School (March 13, 2018)

Superintendent and School Board:

On April 26, 2018, Mr. Albrecht and I would like to take all 7th grade students to Salt Lake City to participate in the Junior Achievement Finance Park program (JA Finance Park). This program is the nation's largest organization dedicated to educating students in grades K-12 about entrepreneurship, work readiness, and financial literacy through experiential hands-on programs designed to help them understand the economics of life. I heard about this program, and with the consent of Mr. Falls, applied and was accepted to teach the JA Finance curriculum to all 7th grade students. A stipulation of this program is to take these 7th grade students and attend a

simulation in Salt Lake City to demonstrate what they have learned after we complete the course.

This would be a great opportunity for these students to participate in the mock simulation where they will be given real life scenarios (i.e. age, married or single, job and annual income). Students will also be given a list of bills that an adult might have to pay; they will need to choose the house, car, phone plan, and etc. that best fits their new life situation. We have to have a chaperone for every 9 students who will follow each group and assist with the simulation. We will leave Beaver at 7:45 and arrive home about 5:00 p.m. to 5:30.

I hope you will consider this request.

Here is the agenda for the day:

Situation and Savings; Search and Research; Lunch; Budget and Shopping

Payment and Check Out

Thank you.

Mrs. Marshall

Milford High School: Physics Day at Lagoon

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Travel - Board of Education:** *Action Item*

USBA Regional Meeting in Cedar City, March 22, 2018

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Monday Night Exemption** *Action Item*

**Requests:**  
(3:22 pm)

*Belknap Elementary:* Monday night exception for building use. Camille Curtis has requested the use of our gym to hold a fundraiser dinner for the Andy Jones family. Date of Fundraiser is Monday, March 26th.

*Beaver High School:* Monday night exception for building use. Basketball banquet

Mr. Ure asked about the number of Monday night exemptions and discussion of limiting Monday night exemptions.

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Richard Limb

**Board Vote:** 4 Aye, 1 Nay

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Naye

**2018-19 School Calendar:** *Action Item*

(3:27 pm)

Mr. Ure expressed concern about the school calendar being too long and time available for students to work or do other activities.

**Motion to Approve Made By:** Richard Limb

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

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## FINANCIAL ITEMS

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**Audit Committee:** *No Action Taken*

The next audit committee meeting has been postponed to a later date.

**Approval of Warrants, Monthly Budget Reports, and Financial Reports:** *Action Item*

(3:57 pm)

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Lisa Carter

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Bids, RFPs, Current  
Projects Report &  
Update:** *Information Item*  
No discussion.

**Chromebook  
Purchase:** *Action Item*

Saitech, Inc, \$88,875

Mr. Ure asked if the school Trustlands purchases were included. Dr. Terry indicated that they were.

**Motion to Approve Made By:** Ken Ure

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**USB Letter of  
Compliance:** *Information Item*  
(4:08 pm)

**Approval of  
Selection of  
Architect Services:** *Action Item*  
(4:09 pm)

A screening committee comprised of: Ken Ure, Supt. Terry, John Kesler, Linda Bowers, screened the applicant from seven to two.

A hiring committee comprised of Richard Limb, Chris Blomquist, Supt. Terry, John Kesler, Brady Fails and David Cluff interviewed two applicants; Kevin Madsen Associates and Naylor/Wentworth.

The committee is recommending the board secure the services of KMA.

**Motion to Approve Made By:** Chris Blomquist

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

*(4:12 pm) Discussion with School Resource Officer - Officer Tyler Schena:* Officer Schena discussed school safety situations with the Board.

## INSTRUCTION & EDUCATION ITEMS

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**Beaver High School Forensics Club** *Information & Discussion Item*

**Report:**  
(3:30 pm)

Mr. Von Christensen and Mr. Garrett Faylor, who are the school club advisors, accompanied their students to share experiences and successes with their students.

*Damon Munoz:* Mr. Munoz shared experiences with traveling to and competing at Columbia University. Traveling to New York included many first-time experiences and sites. He explained his experience with the competition.

*Dallon:* The competition included many schools nationally. He learned that many schools invest significantly more in preparation and the program. He learned there are opportunities for himself to improve in the future. He experienced and learned from a culture shock of differences from Beaver and New York.

*Emilia McDougal:* Shared the team's trophy and the team's experiences competing at the state competition. She summarized their hard work and preparation for the competition and how they performed.

*Kiera:* She shared the team's journey with growth and improvement and the fun they have participating on the team. She displayed the team's region first place trophy.

*Emma Hansen:* This is her first few months participating, and she took first place in dramatic interpretation. As a result, she was able to participate in nationals held in Florida.



**Adult Education Director - Travel:** *Action Item*

(4:22 pm)

Russell Carter to Phoenix, AZ for National Adult Education Conference

**Motion to Approve Made By:** Ken Ure

**Motion Seconded By:** Richard Limb

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Technology WiFi** *No Action Taken*

**Upgrade:**

(4:22 pm)

Good Morning: After our wireless and core evaluations we, SEDC and BCSD, have put together a wireless solution that we feel will be the best fit for BCSD for the next 5 years..

We have taken into consideration what is out on the market, our current and future needs and have agreed on the Ruckus solution. We have been very pleased with our current cisco solution but feel that we need to make the change to a newer more robust solution for the future. Various wireless solutions exist that may meet our needs, however after consulting with similar districts and looking at the specs and costs involved we feel the Ruckus solution would be the best fit. In addition this solution also qualifies for Erate reimbursement of \$24,708.06 of the approximate \$39,001.27 project.

We have talked with Kane, Iron, Washington, and Garfield school districts that are currently using Ruckus and all speak very highly on the ease of use, robustness and cost of ownership. If we choose to go with Ruckus the SEDC team and our other district partners in technology will be able to bring their knowledge base to help us bring this solution to fruition.

Besides the increasing need for robust wireless infrastructure, we as a technology team see great value in maintaining and increasing the capacity of our bandwidth

capabilities for our network and wifi. We have also evaluated our core infrastructure and determined the switches that need to be upgraded. I should have that list done today also. We will also qualify for erate reimbursement of these switching devices.

I have spoken with Linda and she will try to get the PO put together ASAP due to the erate filing deadline of March 21.

I know this is a lot of information but I want to get moving on them asap.

Let me know if you have questions.

Lane Limb

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## PERSONNEL ITEMS

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**Belknap Elementary School:** Honey Poulsen, Part-Time Food Service  
Brooke Boger, Letter of Resignation  
Laurie Quarnberg, Letter of Resignation

**Milford Elementary School:** No personnel items

**Minersville School:** No personnel items

**Beaver High School:** Cory Fullmer, Letter of Resignation  
Trakarnta Lainok, Special Ed Para

**Milford High School:** Chelsie Hardy, Letter of Resignation  
Cydney Carter, Special Education Para  
Holly Williams, Trustlands/Interventions Para

*Action Item*

**Motion to Approve**  
**Personnel Changes Made By:** Richard Limb  
**Motion Seconded By:** Ken Ure  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

## POLICIES

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**Annual Review of Financial Best Practices Manual (policies & procedures):** *Action Item - 3rd Reading & Adoption*  
(4:50 pm)

**Motion to Approve Made By:** Lisa Carter  
**Motion Seconded By:** Chris Blomquist  
**Board Vote:** 4 Aye, 1 Nay

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Nay

**Teresa Wood,  
Children's Justice  
Center:**  
(5:10 pm)

The Children's Justice Center is a support service for children who have been abused or who have witnessed a crime.

Mrs. Wood invited the District to the April 10th open house.

Mrs. Wood summarized Beaver County statistics in relation to children. In 2017, 82 new cases were opened, including 29 cases of sexual abuse, and 31 cases of physical abuse.

The center offers support to schools.

Mrs. Wood summarized HB286 which requires schools to provide training to teachers and parents regarding child sexual abuse.

Mrs. Wood solicited the school board's support for future fund-raisers or and program events. The program operates on grants which require local matching resources.

The center offers free medical exams to children.

**Annual Review of  
Human Resources  
Best Practices  
Manual (policies &  
procedures):**  
(5:35 pm)

*Action Item - 2nd Reading*

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Discussion - Travel** *Discussion & Information Item*

**Policy:**  
(5:55 pm)

Mr. Ure suggested the District pay one way (half the cost) if the employee uses their own vehicle.

Mrs. Carter agreed with Mr. Ure and supported the idea the employee be reimbursed from some of their cost but not all cost if they choose to use their own vehicle.

The administration will gather information and bring the information back to the board for future discussion.

## SUPPORT SERVICES

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**Surplus Property:**  
(6:12 pm)

*Action Item*

Milford High School Greenhouse

**Motion to Approve Made By:** Ken Ure

**Motion Seconded By:** Richard Limb

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

**Transportation:** *Action Item*  
6:13( pm)

**Motion to Approve Made By:** Richard Limb  
**Motion Seconded By:** Chris Blomquist  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

## **PUBLIC INPUT, FINAL DISCUSSIONS, & SUMMARY**

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**BEA/BSEA:** None  
( pm)

**Community  
Councils & Parent  
Organizations:** *None*

**Public Input:** *None*

**Board Discussion  
Items:** Mr. Burke reviewed with the group statutory responsibilities with the upcoming budget cycle. Responsibilities for the Board, Superintendent, and Business Administrator.

## CLOSED MEETING

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Closed meetings by law may be held for the purpose of discussions related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security.

**Purpose of Meeting:** Collective Bargaining  
(7:50 pm )

**Motion & Vote to Enter Closed Meeting:** *Action Item*

**Motion to Approve Made By:** Ken Ure  
**Motion Seconded By:** Chris Blomquist  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

**Those Present During the Meeting:**

- Carolyn White, Board President
- Lisa Carter, Board Vice President
- Richard Limb, Board Member
- Ken Ure, Board Member
- Chris Blomquist, Board Member
- Dr. Ray Terry, Superintendent
- Todd Burke, Business Administrator

**Motion & Vote to** *Action Item*

**Exit Closed**

**Meeting:**  
(9:25 pm)

**Motion to Approve Made By:** Ken Ure

**Motion Seconded By:** Richard Limb

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye

## CLOSED MEETING

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Closed meetings by law may be held for the purpose of discussions related to the Competence and Character of Individuals, Collective Bargaining, Property (Purchase and/or Sale), and Security.

**Purpose of** Character & Competence

**Meeting:**  
(9:25 pm )

**Motion & Vote to** *Action Item*

**Enter Closed**

**Meeting:**

**Motion to Approve Made By:** Lisa Carter

**Motion Seconded By:** Chris Blomquist

**Board Vote:** Unanimous

**Carolyn White:** Aye

**Lisa Carter:** Aye

**Richard Limb:** Aye

**Chris Blomquist:** Aye

**Ken Ure:** Aye



**Those Present  
During the  
Meeting:**

- Carolyn White, Board President
- Lisa Carter, Board Vice President
- Richard Limb, Board Member
- Ken Ure, Board Member
- Chris Blomquist, Board Member
- Dr. Ray Terry, Superintendent
- Todd Burke, Business Administrator

**Motion & Vote to** *Action Item*  
**Exit Closed**

**Meeting:**  
(10:25 pm)

**Motion to Approve Made By:** Ken Ure  
**Motion Seconded By:** Chris Blomquist  
**Board Vote:** Unanimous

**Carolyn White:** Aye  
**Lisa Carter:** Aye  
**Richard Limb:** Aye  
**Chris Blomquist:** Aye  
**Ken Ure:** Aye

## **MEETING ADJOURNMENT (10:32 pm)**

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Board meeting was adjourned and dismissed at approximately 10:32 pm.

The next Board meeting is tentatively scheduled for April 24th, contingent upon feedback from each board member.

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Carolyn White, Board of Education President

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Todd S. Burke, Business Administrator