

BIG SPRING SCHOOL DISTRICT

Newville, Pennsylvania

BOARD MEETING MINUTES

MONDAY, MARCH 7, 2011

The Big Spring School District is an equal opportunity education institution and will not discriminate on the basis of race, color, national origin, sex, age, religion, and disability in its activities, programs, or employment practices as required by Title VI, Title IX, and Section 504. For information regarding civil rights or grievance procedures, or for information regarding services, activities, and facilities that are accessible to and usable by handicapped persons, contact the Superintendent of Schools, Title IX and Section 504 Coordinator, 45 Mt. Rock Road, Newville, PA 17241, at (717) 776-2412.

I. CALL TO ORDER

The Board of School Directors for the Big Spring School District met in the Big Spring High School Large Group Room, Room 140, at 8:02 P.M. with President Wilbur Wolf, Jr., presiding. Eight (8) directors present: Wilbur Wolf, Jr., President; William Swanson, Vice President; Robert Lee Barrick, Secretary; Terry Lopp, Treasurer; Kingsley Blasco; David Gutshall; Richard Norris; William Piper; and Richard Roush.

Others in attendance: Richard W. Fry, Superintendent; Jeanne Temple, Assistant Superintendent; Kevin Roberts, Director of Curriculum/Instruction and Educational Technology; Richard E. Kerr, Jr., Business Manager; Denny Clopper, The Valley Times-Star; Douglas Kennedy and Joseph Brown, Student Representatives to the Board of School Directors; and Brenda Line, Board Minutes.

EXECUTIVE SESSION

The members of the Board of School Directors met in Executive Session to address personnel and negotiations issues from 7:31 to 8:00 P.M.

II. PLEDGE TO THE FLAG

President Wolf led all individuals present in the Pledge to the Flag.

III. PRAYER

Director Lopp offered a prayer.

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IV. APPROVAL OF THE FEBRUARY 21, 2011 COMMITTEE OF THE WHOLE OF THE BOARD MEETING MINUTES AND THE FEBRUARY 21, 2011 REGULAR BOARD MEETING MINUTES.

Motion by Barrick, seconded by Norris for approval of the February 21, 2011 Committee of the Whole of the Board Meeting Minutes and the February 21, 2011 Regular Board Meeting Minutes, Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

V. STUDENT/STAFF RECOGNITION AND BOARD REPORTS

Student Representatives to the Board Report - Doug Kennedy and Joey Brown

- A. Junior PSSA administration begins on March 16, 2011. Reading and math preparation sessions are being held for juniors.
- B. Approximately 70 families attended 8th grade parent night where key scheduling information, daily schedule, pathways, required electives, and the freshman seminar class were among the items addressed.
- C. The Shakespeare Troupe performed Comedy of Errors for Plainfield and Mount Rock Elementary Schools and will perform the show for Midtown Bookstore on April 8, 2011, and Oak Flat Elementary School on April 15, 2011.
- D. The high school band (47 students) will travel to Disney World on March 16, 2011. Students will attend workshops with musicians, perform in a parade, and enjoy the Disney theme parks.
- E. The Mini-THON to benefit The Four Diamonds Fund will be held in two weeks. Assemblies regarding this event were held on February 24 and 25, 2011. Justin Kauffman, a 2001 Big Spring graduate and cancer survivor, was one of the guest speakers at the assemblies. Students raised \$500 for The Four Diamonds Fund by painting a car with the word "cancer" and offering students an opportunity to smash the car for a fee. In addition, a paint war was held where students paid to participate in the event that featured paint-filled balloons.
- F. Odyssey of the Mind team members Michael Daniel, Katherine Choate, Clayton McKee, and Paul Roberts placed second in regional competition with their project centered around the theme of the Artful Dodger from Oliver Twist. The students will compete at the State level on April 9, 2011, in Williamsport, PA.
- G. The following seven Bulldog wrestlers participated in District 3 wrestling meet at Hershey Park Arena on February 25-26, 2011: Greg Warner, Dustin Rook, Dereck Enders, Wyatt Keck, Chad Wickard, Danny Hockensmith, and Colby Witten. Greg Warner and Dereck Enders finished second in the District competition and will represent Big Spring in the State tournament.
- H. High school students will perform three mini-shows of the Wizard of Oz beginning on March 28, 2011, for elementary and middle school students. Green Ridge Village residents have been invited to a free dress rehearsal of the show. Public shows are slated for Thursday, March 31, and Friday, April 1, 2011, at 7:30 P.M. and Saturday, April 2, 2011, at 2:30 P.M. and 7:30 P.M.
- I. Junior Anna Remeikis has been selected by Adams Electric Cooperative to represent Central Pennsylvania in the 2011 National Rural Electric Youth Tour in Washington, D.C.
- J. Ten girls and six boys represented Big Spring in the District 3 swimming championships over the weekend. The boys finished 13th, and the Lady Bulldogs finished 3rd.
- K. Four student athletes earned spots on the All-Colonial Division Basketball Teams: Jordan Houck, honorable mention; Andrew Fry, 2nd team; Dru Kepner, 2nd team; and Holly Brenize, 1st team.

President Wolf thanked the students for the report.

VI. TREASURER'S REPORT

The Treasurer's Report is presented at the second Board meeting each month.

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VII. PAYMENT OF BILLS

General Fund	493,460.06	Checks #61408-61559
Capital Projects	45,077.09	Check #558
Student Activity/Miscellaneous Fund	11,426.31	Checks #12506-12538
Total	\$549,963.46	

Motion by Lopp, seconded by Norris for approval of General Fund, Capital Projects, Student Activity/Miscellaneous Fund payments of bills as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

VIII. READING OF CORRESPONDENCE

There was no reading of correspondence.

IX. RECOGNITION OF VISITORS

Charlene D'Amore, Ryan Kelley, April Messenger, Carol Walk, and Kim Walk.

X. PUBLIC COMMENT PERIOD

Mrs. April Messenger, 3504 Ritner Highway, Newville, PA, addressed the members of the Board of School Directors regarding the roof leak at Oak Flat Elementary School this past weekend. Mrs. Messenger thanked the administrative team, staff, and volunteers for their efforts to remove the water from the school. Mrs. Messenger noted that everything was operational on Monday morning with just a little dampness around the building, and she added that the staff greatly appreciated the measures that were taken to ensure that the building was a safe and suitable teaching environment.

XI. STRUCTURED PUBLIC COMMENT PERIOD

No structured public comment was offered.

XII. OLD BUSINESS

There was no old business.

(NOTE: The Board addressed
XIII., NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-11,
following Item A-11.)

XIII. NEW BUSINESS

A. PERSONNEL CONCERNS

1. 2010-2011 Additional Van Driver for Deitch Busing (ACTION ITEM)

Jennifer Zinn

The administration recommended that the Board of School Directors acknowledge the addition of Ms. Zinn as a van driver for the 2010-2011 school year, pending all required paperwork.

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XIII. NEW BUSINESS (Continued)

A. PERSONNEL CONCERNS (Continued)

(ACTION ITEM)

2. **Mrs. Karen Showaker**, middle school family consumer science teacher, requested two days of leave without pay for March 24 & 25, 2011.

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave."

The administration recommended that the Board of School Directors approve Mrs. Showaker's request for two days leave without pay as presented.

(ACTION ITEM)

3. **Mrs. Amanda Frankford**, high school science teacher, requested one day of leave without pay for March 11, 2011.

Section 3.09 of the contract between the Big Spring Education Association and the Big Spring School District provides that "The Board may grant leave without pay to an employee who requests prior approval for such leave."

The administration recommended that the Board of School Directors approve Mrs. Frankford's request for one day leave without pay as presented.

(ACTION ITEM)

4. **Mrs. Jessica Winesickle**, home/school visitor, submitted her letter of resignation as student assistance coordinator, effective the end of the 2010-2011 school year.

A copy of Mrs. Winesickle's letter was included with the agenda.

The administration recommended that the Board of School Directors accept Mrs. Winesickle's resignation as Student Assistance Coordinator, effective the end of the 2010-2011 school year.

5. **Additional Per Diem Substitute Teacher**

(ACTION ITEM)

The administration recommended that the Board of School Directors approve the addition of the individual listed to the 2010-2011 per diem substitute teacher list as presented, pending all required paperwork.

Cathy Suever – Elementary Education/Mentally and Physically Handicapped

(ACTION ITEM)

6. **Ms. Lisa Davis** Long-Term Substitute Middle School Seventh Grade English
Carlisle, PA 17013 (replacing Mrs. Katie Magee who will be on child-rearing leave)

Education:

St. Joseph's University – Elementary Education/Middle Level English Grades 7-9

Experience:

Big Spring School District – Substitute Teacher

Harrisburg School District – Fourth Grade Teacher

Carlisle School District – Substitute Teacher

Eagle County Schools, Colorado – Substitute Teacher

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XIII. NEW BUSINESS (Continued)

A. PERSONNEL CONCERNS (Continued)

6. Ms. Lisa Davis (Continued)

The administration recommended that the Board of School Directors appoint Ms. Davis to serve as a Long-Term Substitute Seventh Grade English Teacher, replacing Mrs. Magee who will be on child-rearing leave of absence from approximately April 3, 2011 through the beginning of the 2011-2012 school year. Ms. Davis' compensation should be established at Step 1, Bachelor's Degree \$40,092.00, prorated, based on the current contract between the Big Spring School District.

7. Learning Support Aide

(ACTION ITEM)

The individual whose name is listed below was recommended to serve as a one on one aide at Mt. Rock Elementary School, replacing the Katherine Kulawiecz, who transferred to Plainfield Elementary School to replace Carolyn McConnell, who has resigned.

Michelle Dunkelberger

The administration recommended that the Board of School Directors approve the appointment and assignment of Michelle Dunkelberger for the remainder of the 2010-2011 school term.

8. Long-Term Substitute Aide

(ACTION ITEM)

The individual whose name is listed below was recommended to serve as a long-term substitute aide at the Middle School, replacing Kathy Lysher's position which has been vacant most of the school year.

Harry Fogle

The administration recommended that the Board of School Directors approve the appointment and assignment of Harry Fogle as presented.

9. Substitute Cafeteria/Cashier

(ACTION ITEM)

The individual whose name is listed below was recommended to serve as a substitute cafeteria/cashier for the 2010-2011 school year.

Robyn Barrick-Shirley

The administration recommended that the Board of School Directors approve the appointment Robyn Barrick-Shirley as presented.

10. Coaching Appointments

(ACTION ITEM)

Mr. Jay Hockenbroch recommended the individuals listed to serve as coaches during the spring of the 2010-2011 school year.

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XIII. NEW BUSINESS (Continued)

A. PERSONNEL CONCERNS (Continued)

10. Coaching Appointments (Continued)

(ACTION ITEM)

Rebecca Whigham	Junior High Track Coach
Kyle Hey	Junior High Track Coach
Roger Young	Assistant High School Track Coach
Corinn Eby	Assistant Varsity Softball Coach
Curt Saylor	Assistant Varsity Softball Coach
Patsy Lutz	Junior Varsity Softball Coach
Brian Rohm	Assistant Baseball Coach
Wes Reall	Assistant Baseball Coach
Todd Martin	Assistant Baseball Coach
Matt Engleman	Assistant Baseball Coach
Stephanie Bower	Assistant Girls Soccer Coach
Christopher Williamson	Assistant Baseball Volunteer Coach

The administration recommended that the Board of School Directors appoint the above listed individuals to coach during the spring of the 2010-2011 school year and establish their salaries based on the current contract between the Big Spring Education Association and the Big Spring School District, pending all required paperwork.

11. Six Hour Learning Support Aide

(ACTION ITEM)

Based on the administration's recommendation the six (6) hour Learning Support Aide that was hired on January 17, 2011, was hired with a ninety (90) day probationary period which was implemented as a term of employment.

The administration recommended that the Board of School Directors not renew the six (6) hour position of the Intensive Learning Support Aide that was hired on January 17, 2011.

VOTE ON XIII., NEW BUSINESS, A., PERSONNEL CONCERNS

Motion by Norris, seconded by Barrick to combine and approve XIII., NEW BUSINESS, A., PERSONNEL CONCERNS, Items A-1 through A-11, as outlined and recommended above.

Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.

Motion carried unanimously.

XIII. NEW BUSINESS (Continued)

B. Proposed Updated Job Description

(ACTION ITEM)

Mrs. Jeanne Temple, Assistant Superintendent has made some revisions to the job descriptions listed. A copy of the job descriptions was included with the agenda.

School Psychologist
Career Coordinator
Media Specialist Elementary Librarian
Computer Systems Technician

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XIII. NEW BUSINESS (Continued)

B. Proposed Updated Job Description (Continued)

(ACTION ITEM)

The administration recommended that the Board of School Directors approve the job descriptions listed above as presented.

Motion by Norris, seconded by Swanson to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

C. Facilities Utilization Request

(ACTION ITEM)

Mr. Chad Feeser requested permission to use the high school auditorium and commons area on Sunday, April 3, 2011, at 2:00 P.M. for the Big Spring High School Musical. Because the utilization date is on a Sunday, Board action is necessary.

The administration recommended that the Board of School Directors approve Mr. Feeser's request to use the high school auditorium and commons area on Sunday, April 3, 2011 at 2:00 P.M. as presented.

Motion by Norris, seconded by Barrick to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

D. Planned Course Adoption

(ACTION ITEM)

Listed below is a completed planned course for board approval.

**High School - Science
Oceanography**

The administration recommended that the Board of School Directors approve the planned course as presented

Motion by Norris, seconded by Lopp to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

E. Digital Resources Initiative

(ACTION ITEM)

The administration would like to participate in the Digital Resources Initiative with the Capital Area Intermediate Unit. This process facilitates modern means to improve student achievement and teacher skills and the availability of high quality, digital resources indicates the possibility of creating a 21st century learning environment in the classroom while potentially saving money.

The agreement to participate in the Digital Resources Initiative was included with the agenda.

The administration recommended that the Board of School Directors approve the proposed agreement to participate in the Digital Resources Initiative between the Capital Area Intermediate Unit and the Big Spring School District.

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XIII. NEW BUSINESS (Continued)

E. Digital Resources Initiative (Continued) (ACTION ITEM)

Motion by Norris, seconded by Lopp to approve the recommendation as outlined above.

In response to a question from Director Norris, Mr. Fry indicated that the District would begin with one course/two sections of students participating in the Digital Resources Initiative.

Roll call vote on the motion by Norris and second by Lopp to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

F. Additional Post-Graduation Party Fundraiser (ACTION ITEM)

The 2011 Post-Graduation Party Committee requested permission from the Board of School Directors to conduct the fundraiser listed between March 18, 2011 and April 20, 2011.

Meadowbrook Gourd Sale

The administration recommended that the Board of School Directors authorize the Post-Graduation Party Committee to conduct the fundraiser as presented.

Motion by Norris, seconded by Roush to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

G. 2010-2011 Calendar Amendment (ACTION ITEM)

The administration is proposing an adjustment to the 2010-2011 school calendar regarding make-up days. The administration would like to add March 21, 2011 as the fifth make-up day.

The administration recommended that the Board of School Directors amend the adopted 2010-2011 school calendar and add March 21, 2011, as the fifth make-up day.

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above.

Mr. Fry noted that if the Board chose not to make up this particular day, the District would forfeit \$5,338 in State subsidy. Mr. Fry indicated that the administration has designed five inclement weather days in the 2011-2012 school calendar.

In response to a question from Director Norris, Mr. Fry indicated that there are no days remaining in this calendar year that could be used for makeup days for inclement weather. At this time the last school day is Friday, June 4, 2011. Any additional days from this point forward resulting in school closure must be made up the week of June 6, 2011.

Director Barrick noted that school districts are permitted to schedule instructional days on Saturdays.

Roll call vote on the motion by Lopp and second by Norris to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

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XIII. NEW BUSINESS (Continued)

H. Tuition Exemption for Non-Resident Student

(ACTION ITEM)

Mr. Jeff Kipps requested permission for his daughter, Ashley Kipps, a Big Spring High School senior, to complete her senior year at Big Spring High School as per the conditions outlined in Board Policy 202.3: "Non-resident students in the senior class may be given special consideration to continue their education in the district at the discretion of the Superintendent of Schools provided they have been enrolled in the Big Spring School District a minimum of two (2) full years immediately preceding their senior year." The parents are required to provide the necessary transportation.

Ashley Kipps Grade 12

The administration recommended that the Board of School Directors approve Mr. Kipps' request for a tuition exemption for his daughter, Ashley Kipps, for the 2010-2011 school year, as per the conditions outlined in Board Policy 202.3.

Motion by Barrick, seconded by Norris to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

I. Contractor Payment #6 for Newville Project – Construction Fund

(ACTION ITEM)

McKissick Associates reviewed the payment applications for work performed on the Newville Addition & Renovation project. These payments will come from the Newville Construction Fund. This is a closeout for Whisler Well Drilling, Inc. A copy of the completed and notarized payment applications was included with the agenda in the following amounts:

<u>Prime</u>	<u>Vendor / App #</u>	<u>Amount</u>	<u>Balance to Pay</u>
General	eciConstruction, LLC	--	\$ 100,688.17
HVAC	MidState Mechanical & Electrical, LLC	\$25,693.04	\$ 27,693.04
Electrical	MidState Mechanical & Electrical, LLC	\$15,140.70	\$22,939.00
Plumbing	Mann Plumbing and Heating, LLC	--	\$6,473.60
Well	Whisler Well Drilling, Inc.	\$3,500.00	0.00

The administration recommended that the Board of School Directors approve payment from the Newville Project Fund to Whisler Well Drilling, Inc. in the amount of \$3,500.00.

Motion by Barrick, seconded by Roush to approve the recommendation as outlined above.
Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf.
Motion carried unanimously.

In response to a question from President Wolf, Mr. Kerr indicated that the payments to MidState Mechanical & Electrical, LLC, were previous payments from this year.

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XIII. NEW BUSINESS (Continued)

J. Replacement of Stadium Sound System

(ACTION ITEM)

One of the items on the capital plan was to replace the sound system at the stadium. Although the current system does work, it is unreliable and does not propagate sound well with large crowds and is a safety issue. In order to have the work done prior to graduation, we're requesting to start immediately. Enclosed is a quote for Visual Sound for \$29,375.00; they are an authorized COSTARS state contract vendor eliminating the need to bid the project. Five-thousand dollars (\$5,000) of extra authorization was included in the event there are unforeseen conditions; it will not be spent unless required.

The administration recommended that Board of School Directors authorize replacement of the stadium sound system per the COSTARS quote from Visual Sound and that it be funded from the Capital Projects fund in an amount not to exceed \$34,375 in total cost.

Motion by Norris, seconded by Lopp to approve the recommendation as outlined above.

In response to a suggestion from Director Barrick, Mr. Fry indicated that he would ensure that the District's name was spelled correctly in the stadium sound system contract.

Roll call vote on the motion by Norris and second by Lopp to approve the recommendation as outlined above: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

K. Grant Application Request

(ACTION ITEM)

Mr. Kevin Roberts, Director of Curriculum/Instruction and Educational Technology would like to request permission to pursue a grant opportunity titled "Highmark Healthy High 5". The successful grant recipients could receive up to \$10,000.00 in grant monies utilized to support school wellness classes and nutrition education classes at the elementary level. The monies will also support evening wellness programs at Green Ridge Village, which will benefit our students and families.

Information was included with the agenda.

The administration recommended that the Board of School Directors authorize the administration to pursue the request for grant funds as noted above.

Motion by Lopp, seconded by Norris to approve the recommendation as outlined above. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

XIV. FUTURE BOARD AGENDA ITEM

There were no future Board agenda items.

XV. COMMITTEE REPORTS

A. District Improvement Committee – Mrs. Lopp

No meeting was conducted, and no report was offered.

B. Athletic Committee – Mr. Swanson

No meeting was conducted, and no report was offered.

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XV. COMMITTEE REPORTS (Continued)

C. Vocational-Technical School – Mr. Wolf/Mr. Piper

President Wolf reported that the JOC is continuing with professional negotiations.

D. Buildings and Property Committee – Mr. Barrick

Please refer to this evening's Buildings and Property Committee meeting minutes.

E. Finance Committee – Mr. Blasco

Mr. Fry indicated that the administration would establish a time to meet with the Finance Committee regarding the 2011-2012 proposed General Fund budget.

Mr. Kerr indicated that he would attend a Webinar regarding the State budget on March 24, 2011.

F. South Central Trust – Mr. Blasco

In response to a question from President Wolf, Mr. Kerr indicated that a 7.1 percent increase is the trend estimate for the South Central Trust contribution rate for 2011-2012.

G. Capital Area Intermediate Unit – Mr. Wolf

No meeting was conducted, and no report was offered.

H. Tax Collection Committee (TCC) – Mr. Wolf

President Wolf reported that the TCC met last week. The TCC is moving forward with an agreement to merge with the West Shore Tax Bureau. The agreement is expected to be finalized in the next month. The TCC is addressing the process/procedures for the collection of taxes. At this time it does not appear that there would be a significant cost for bringing the system up to date and for Big Spring to buy in.

Mr. Kerr noted that he believes the estimate for Big Spring to buy in at this time is \$3,500.

XVI. SUPERINTENDENT'S REPORT

A. Sound System for the Musical

Superintendent Fry indicated that plans are underway to rent sound equipment to supplement the high school auditorium sound equipment for this year's musical. The high school auditorium sound equipment appears to be adequate for the other events throughout the year.

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XVI. SUPERINTENDENT'S REPORT (Continued)

B. Repair of High School Laptops

Mr. Fry indicated that there were outstanding technology work orders that have been completed with regard to the high school laptops. Plans are underway to phase out the existing laptops and convert to laptop carts. This is an ongoing process that carries with it a level of frustration as the technology staff members determine the best way to proceed.

The administration is not prepared to bring a proposal for the 1:1 laptop initiative at this time; therefore, it is imperative that the existing laptops be maintained and updated as much as possible.

C. Board Member Yearbook Photograph

Mr. Fry reminded Board members that the Board member yearbook photograph would be taken on March 22, 2011, at 6:45 p.m., immediately prior to the Committee of the Whole of the Board meeting that evening.

XVII. BUSINESS FROM THE FLOOR

Happy Saint Patrick's Day!

Director Barrick wished everyone a happy Saint Patrick's Day.

XVIII. PUBLIC COMMENT REGARDING FUTURE BOARD AGENDA ITEMS

There was no public comment regarding future Board agenda items.

XIX. ADJOURNMENT

Motion by Norris, seconded by Roush to adjourn. Roll call vote: Voting Yes: Gutshall, Norris, Piper, Roush, Lopp, Barrick, Swanson, and Wolf. Motion carried unanimously.

The meeting was adjourned at 8:21 P.M.

Robert Lee Barrick, Secretary

NEXT SCHEDULED BOARD MEETING: Tuesday, March 22, 2011