



Kirsten Baird departed at 8:25 p.m.

Personnel: At 8:25 p.m. Mr. Baird moved and Mr. Rogers seconded a motion that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting in twenty minutes in the same location. Motion carried 7-0. Mr. Griffith and Mrs. Robertson remained in the room for this executive session. This executive session is required to protect the privacy interests of an identifiable individual. At 8:45 p.m. Mr. Baird moved and Mr. Marble seconded a motion to extend executive session for ten minutes. Motion carried 7-0. At 8:55 p.m. Mr. Woodside moved and Mr. Brands seconded a motion that the board return to open meeting. Motion carried 7-0.

Mr. Marble moved and Mr. Woodside seconded a motion to non renew Laryl Rous' contract and to suspend him immediately with pay. Motion carried 7-0. Mr. Brands moved and Mr. Rogers seconded a motion to reassign Monica Wilson to fourth grade teacher for the '09-'10 school year. Motion carried 7-0. Mr. Baird moved and Mr. Schemper seconded a motion to reassign Robbie Griffiths to the Long Island middle school. Motion carried 7-0. Mr. Schemper moved and Mr. Marble seconded a motion to contract Kelli Perez full time for the '09-'10 school year and assign her Student Success Coordinator and Yearbook duties. Motion carried 7-0.

Negotiations: Action was tabled until the state budget is finalized.

Superintendent's and Principal's Evaluations: At 9:00 p.m. Mr. Baird Moved and Mr. Woodside seconded a motion that the board go into executive for the purpose of discussing personnel matters for non-elected personnel; and that the board return to open meeting in ten minutes in the same location. Motion carried 7-0. Mr. Griffith and Mrs. Robertson were excused for the beginning of this executive session. At 9:10 p.m. Mr. Brands moved and Mr. Woodside seconded a motion to extend the executive session for ten minutes. Motion carried 7-0. Mr. Griffith was called to join the executive session at this time. At 9:20 p.m. Mr. Baird moved and Mr. Rogers seconded a motion to extend executive session for fifteen minutes more. Motion carried 7-0. Mrs. Robertson was called into the executive session at 9:27 p.m. At 9:35 p.m. Mr. Woodside moved and Mr. Marble seconded a motion to return to open meeting. Motion carried 7-0.

Administrative Reports: Mr. Griffith reported on upcoming events and in-house events and rewards. He stated that a \$100 reward will be offered for information leading to the conviction of the person or persons responsible for "making donuts" on the football field.

Mrs. Robertson reported on new students and on state assessment testing. She extends thanks to the Phillips County Sheriff's Department for sponsoring the DARE program and to Phillips County Economic Development for sponsoring the Youth Leadership Program. She also reported on upcoming events.

Reports of Board Members: In response to inquiries by Mr. Baird, the board discussed the condition of the baseball field.

The board thanks Coach Fessenden and Coach Zimmerman for completion of the basketball season.

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Mr. Woodside inquired about a cost per day amount to operate the school.

Adjournment: At 9:55 p.m. Mr. Marble moved and Mr. Rogers seconded a motion to adjourn.  
Motion carried 7-0.

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Barb Nelson, Clerk

Date: \_\_\_\_\_ President

These minutes are not official until approved at a subsequent meeting of the board.