

**Hinton Community School District**  
**Monday, May 21, 2007**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the library on Monday, May 21, 2007 at 7:07 pm.

**BOARD MEMBERS**

**Members Present:**

Lynette Blanchard  
Robert Held  
Kenny Hoefling  
Ed Vondrak

**Members Absent:**

Steve Eddy

**SUPERVISORS PRESENT**

**Members Present:**

Al Steen, Superintendent  
Paula Schreck, Board Secretary  
Sue Martens, Principal  
Peter Stuerman, Principal

**CALL TO ORDER**

Having Determined a quorum was present, President Held called the meeting to order.

**WELCOME VISITORS**

Janet Held

Janet Held addressed the board about the first invitational for Soundwaves and thanked the administration on their support of the event. She also addressed the board on fundraising issues. President Held thanked Janet for her input.

**CONSENT ITEMS**

Agenda: Motion by Hoefling, second by Blanchard, it was RESOLVED: To approve the agenda.  
Motion carried 4-0.

Minutes: Motion by Vondrak, second by Hoefling, it was RESOLVED: To approve the minutes.  
Motion carried 4-0.

Monthly claims: Motion by Hoefling, second by Vondrak, it was RESOLVED: To approve the following fund disbursements:  
General Fund: \$12,9921.00, Preschool Fund \$1,587.66, Management Fund \$2,955.73, Nutrition Fund \$14,389.10, Activity Fund \$29,683.42 Before & After School Fund \$416.00, Physical Plant & Equipment Fund \$18,835.00. The total of all fund disbursements \$197,787.91  
Motion carried 4-0.

Monthly financial reports: Motion by Blanchard, second by Hoefling, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 4-0.

**PUBLIC INPUT**

None

**ACTION ITEMS**

Approve resignation: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Delmer Steele's resignation as bus driver.  
Motion carried 4-0.

Approve contract: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve a contract for Julie Johnson as High School Student Council Sponsor beginning with the 2007-08 school year.  
Motion carried 4-0.

Approve contract: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve a contract for Matt Gustafson as High School Assistant Wrestling coach beginning with the 2007-08 school year.  
Motion carried 4-0.

Approve the 2006 2007 budget amendment:  
Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the 2006-07 budget amendment as presented.  
Motion carried 4-0.

Approve Spanish textbook adoption/purchase: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the purchase/adoption of the Spanish Textbook series as recommended by the Curriculum Director and the Spanish Teacher.  
Motion carried 4-0.

Approve 401.11 - Employee Telephone and Cell Phone Usage:  
Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the second reading of policy code number 401.11 - Employee Telephone and Cell Phone Usage.  
Motion carried 4-0.

Approve 401.12 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the second reading of policy code number 401.12 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources.  
Motion carried 4-0.

Approve 401.12.R1 Staff Access and Appropriate Usage of Electronic and Networked Information Resources - Regulations: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the second reading of policy code number 401.12.R1 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources - Regulations.  
Motion carried 4-0.

Approve 401.12.R2 Employee Appropriate Usage Agreement of District Provided Telecommunications, Electronic, and Networked Information Resources: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the second reading of policy code number 401.12R2 - Employee Appropriate Usage Agreement of District Provided Telecommunications, Electronic, and Networked Information Resources.  
Motion carried 4-0.

Approve handbooks: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve all handbooks as recommended by the administration.  
Motion carried 4-0.

Approve naming of Facilities and Procedures: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the naming of a facility and procedures to use for future recommendations to name facilities as recommended by the superintendent.  
Ayes: Blanchard, Hoefling, Held, Vondrak. Nays: None  
Motion carried 4-0.

**DISCUSSION  
ITEMS**

Future Agenda Topics  
Work session  
Summer meeting times

**DATES TO REMEMBER**

May 24 - Last day of school - 2:30 p.m. dismissal  
June 18 - Regular Board Meeting

**ADJOURNMENT**

Motion by Blanchard, Second by Vondrak, it was RESOLVED: to adjourn the meeting at 7:54 pm.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY