

**Hinton Community School District
Tuesday September 18, 2007**

- REGULAR BOARD MEETING** A regular board meeting of the Hinton Community School District Board of Directors was held in the library on Tuesday, September 18, 2007.
- CALL TO ORDER** Board Secretary, Melissa Sanders called the 2007-2008 school board to order.
- OATH OF OFFICE** Re-elected Board Member, Lynette Blanchard, was given the Oath of Office.
- QUORUM** Board Secretary Sanders determined a quorum was present through roll call.
- ELECT PRESIDENT** Rob Held was elected President of the 2007-2008 School Board and took the Oath of Office.
- ELECT VICE PRESIDENT** Kenny Hoefling was elected Vice President of the 2007-2008 School Board and took the Oath of Office.
- BOARD MEMBERS** **Members Present:**
Lynette Blanchard
Kenny Hoefling
Rob Held
Ed Vondrak
Steve Eddy
- SUPERVISORS PRESENT** **Members Present:**
Al Steen, Superintendent
Melissa Sanders, Board Secretary
Sue Martens, 9th-12th grade Principal
Pete Stuerman, 4th-8th grade Principal
Jane Krehbiel, DK-3rd grade Principal and Curriculum Director
- WELCOME VISITORS** Andrea Martinez
- CONSENT ITEMS** Agenda: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the agenda.
Motion carried 5-0.
- REPORTS/INFORMATION** Andrea Martinez requested the school board to approve a Spanish trip to either Spain or Costa Rica for next summer. Ms. Martinez presented a great deal of information including an itinerary, cost, and insurance information.
- ACTION ITEMS** Approve resignation: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve Barbara McKinney's resignation as presented.
Motion carried 5-0.
- Approve contract: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve a teaching contract for Lisa Foley for the 2007-2008 school year.
Motion carried 5-0.
- Approve contract: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve a half-time teaching contract for Michelle Linden.

Motion carried 5-0.

Approve time and place of regular meetings: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve holding regular board meetings on the third Monday of each month at 7:00 p.m. in the school library.
Motion carried 5-0.

Approve official newspaper: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve the Hinton Times as the school's official paper of record.
Motion carried 5-0.

Approve Spanish IV trip
Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Ms. Martinez request for a Spanish IV trip to Costa Rica or Spain.
Motion carried 5-0.

Approve the 2007-2008 maintenance list
Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the 2007-2008 maintenance list.
Motion carried 5-0.

**DISCUSSION
ITEMS**

Work session
IASB District Meeting
IASB Convention
School Infrastructure Local Option Tax (SILO)

DATES TO REMEMBER

October 3-4-P/T Conferences-5-8 p.m.
Oct 9-Work session-5:30 p.m.
October 5-No school due to P/T conferences
October 16-Regular Board Meeting-7 p.m.
IASB Work Session-Tuesday, Nov. 20-5:30 p.m. supper-6 p.m. meeting

ADJOURNMENT

Motion by Eddy, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:44 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY