

VALLIVUE SCHOOL BOARD SPECIAL MEETING MINUTES
August 18, 2011

PRESENT

Carolyn Hamann, Chair
Jeff Hon, Trustee
Jeff Forsberg, Trustee
Dr. Pat Charlton, Superintendent
Sue Muchow, Business Mgr/Board Clerk

Call to order

The special meeting was called to order at 7:57 a.m. by Board Chair, Carolyn Hamann

Budget amendments

Sue Muchow & Pat Charlton presented a list of administrative suggestion for board review such as reinstating an additional two furlough days, assistance with lunch duty, 10% back to building budgets, and reinstatement of credit reimbursement which is to be determined. Ms. Muchow outlined that the board would still be able to retain a fund balance and fund the items listed. Mr. Charlton stated that additional staff would only be considered if additional enrollment is justified after the first two weeks of school. A motion was made by Jeff Forsberg and seconded by Jeff Hon to approve the list of items as discussed. Motion carried. Further discussion will be held with the VEA to clarify final decisions.

Reinstatement of freshman volleyball.

It was board consensus to reinstate freshman volleyball for the 2011-12 school year, as the Boise & Meridian School Districts have done.

Adjournment

The special meeting adjourned at 8:25 a.m.

APPROVED: _____
Carolyn Hamann, Board Chair

Sue Muchow, Clerk of Board