

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Special Board Meeting
Wednesday, August 4, 2015
5:30 p.m. Special Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:30 p.m. Those present included Bruce Higgins, Dawn McAuley, Rhett Gray and Mike Brown.

Pledge of Allegiance – Bruce Higgins led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton

Approval of Agenda –

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the agenda with the addition;
Item I. Avid Contract and Summer Institute Stipends

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Public Hearing Session – No comments.

Discussion & Action

Personnel Order #5 2015/2016; Hiring of Library Coordinator

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #5 2015/2016; hiring of library coordinator.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #7 2015/2016; Hiring of Instructional Aide

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #7 2015/2016; hiring of instructional aide.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #8 2015/2016; Hiring of Playground/Noon Duty Aide

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #8 2015/2016; hiring of playground/noon duty aide.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #9 2015/2016; Resignation of Certificated Teacher

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #9 2015/2016; resignation of certificated teacher.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #10 2015/2016; Opening and Hiring of Certificated Teacher

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #10 2015/2016; opening and hiring of certificated teacher.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #11 2015/2016; Resignation of Certificated Teacher

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #11 2015/2016; resignation of certificated teacher.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Resolution #1 2015/2016; Declaration of Need for Fully Qualified Educators

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve resolution #1 2015/2016; declaration of need for fully qualified educators.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Personnel Order #12 2015/2016; Opening and Hiring of Certificated Teacher

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve personnel order #12 2015/2016; opening and hiring of certificated teacher.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

AVID Contract and Summer Institute Stipends

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the AVID contract and summer institute stipends.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Superintendent's Report

- The maintenance staff is busy finishing summer projects.
- Classroom supplies are here and the staff is busy getting them to the classrooms.
- Concerned over the current fires in the county and the possibility of our school being used as an emergency evacuation center.

Board Member's Comments

- Bruce Higgins – Bruce welcomed the staff back to school after the summer break. He wishes the staff good luck in the new school year
- Dawn McAuley – Dawn welcomed the staff back to school after the summer break. She sends well wishes to Deondra McGuire with her move out of state.
- Rhett Gray – Rhett is looking forward to a great year. He commented the campus looks beautiful and he commends the maintenance and grounds staff.

Adjournment – The meeting was adjourned at 5:40 p.m.

Mike Brown, Secretary of the Board
MB:lmc