

MINUTES OF BOARD MEETINGS

Waiver Hearing
Kind of Meeting

Unit Office
Place

May 19, 2008 6:40 P.M.
Time and Date

MEMBERS

Present

Absent

Presiding Officer

Victoria Jenkins

Jack Caldwell

Scott Stuewe

Judy Lazar

Dave Root

Superintendent of Schools

Building Principals

Sandy Walden

Board of Education Secretary

Dave Knox

Dave Lemme

Russ Galusha, Bev LaFrance, Janis Lindsey,
Rodney McQuality, Doug Furlow

Board Vice President, Vicki Jenkins called the meeting to order. Roll was taken. Vice President Jenkins then declared the Waiver Hearing open.

A motion was made by Sandy Walden and seconded by Jack Caldwell that the agenda for the Waiver Hearing be approved as read.

Motion carried.

Recognition of Employees and Public: Chris Wherley

Mr. Root reported that according to school code, the fee for driver education cannot exceed \$50 unless a waiver is in place. The fee waiver cannot include salaries but it can include vehicle expenses, mileage, and other justifiable expenses. He stated that we plan to chart expenditures to justify fees during the 2008-2009 school year in order to put in place a fee waiver not to exceed \$150 for the 2009-2010 school year. Once the fee is raised, we must justify our fee to the State Board of Education, showing that it does not exceed our qualifying expenses. Judy Lazar pointed out that driver education is required to have a separate line item to more easily track fees for this purpose. The fee waiver would be submitted for five years, although might only be approved for one year at a time.

A motion was made by Jack Caldwell and seconded by Scott Stuewe to close the Waiver Hearing.

Motion carried.

Vice President Jenkins declared the Waiver Hearing closed.

Dated this 19th day of May, 2008.

David A. Knox, President

Sandy A. Walden, Secretary