

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE ORGANIZATIONAL & RETIRING BOARD
SEPTEMBER 16, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its organizational and retiring board meeting on Wednesday, September 16, 2009, at the Pleasant Valley Golf Course in Thornton.

Oath of office to newly elected board members – Amsbaugh, Engebretson, Jensen, Miller, and Schlichting – was given by Board Secretary Stadlander.

Vice President Sukup called the meeting to order at 7:00 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Mick Pals, Mary Beth Sukup, Jim Tuttle and Tonya Uhde. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadlander.

Visitors: Rebecca McDowell, Ben McDowell, Joy Baker, Michelle Duff, Paul Schlichting, Larry Stadlander, Larry Lightbody, Barb Hopkey, Roger Engebretson, Kevin Jurgens, Richard Bell, Donald Dorenkamp, Cody Grant, Jody Grant, Dick Westcott, Scott Engebretson, Mike Jensen, Charles Sukup, Travis Fischer, Bob Weichert

Motion by Jensen and seconded by Tuttle to approve the agenda with the following amendment: move #6 to #4a. Discuss/Approve Gymnasium Sound System. All ayes. Motion carried.

Motion by Engebretson and seconded by Pals to approve the minutes from the August 17th board meeting. All ayes. Motion carried.

Bills were reviewed. Motion by Uhde and seconded by Engebretson to approve the bills as listed. All ayes. Motion carried.

Financial reports were reviewed. Motion by Tuttle and seconded by Pals to approve the financial reports. All ayes. Motion carried.

Annual Treasurer's Report was reviewed. Motion by Pals and seconded by Uhde to approve the 2008-09 Treasurer's Report. All ayes. Motion carried.

Board reviewed the Official Abstract of votes cast at the SCMT School Election from Franklin County.

Motion by Jensen and seconded by Engebretson to adjourn the retiring board meeting at 7:45 p.m. All ayes. Motion carried.

Vice President Sukup called the New Board meeting to order at 7:48 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, Mary Schlichting, Mary Beth Sukup, and Jim Tuttle. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadlander.

Visitors recognized listed above.

Motion by Engebretson and seconded by Tuttle to nominate Mary Beth Sukup for President. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson that nominations cease. All ayes. Motion carried.

Motion by Jensen and seconded by Amsbaugh to nominate Jim Tuttle for vice president. All ayes. Motion carried.

Motion by Schlichting and seconded by Tuttle that nominations cease. All ayes. Motion carried.

Motion by Tuttle and seconded by Amsbaugh to hold the regular board meetings on the third Wednesday of each month beginning at 5:30 p.m. in the Superintendent's Office. All ayes. Motion carried.

Bob Weichert from RW Sound was present to discuss the sound system in the gymnasium.

Motion by Schlichting and seconded by Amsbaugh to approve a part time contract for Marlene Landers to serve as a pre school para. All ayes. Motion carried.

Motion by Engebretson and seconded by Miller to approve the open enrollment in application from Rockwell-Swaledale. All ayes. Motion carried.

Motion by Tuttle and seconded by Jensen to approve the open enrollment out application to Rockwell-Swaledale. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to deny the open enrollment out applications to Ventura with reason being requests were not filed by March 1 and does not meet good cause. All ayes. Motion carried.

Motion by Tuttle and seconded by Amsbaugh to offer transportation to the open enrolled out student to Rockwell and charge Rockwell per student transportation cost for our district. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson to approve the 28E Sharing Agreement with Greene School District for curriculum coordinator services with SCMT paying for 40 days and RS paying for 30 days. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Schlichting to approve the second and final reading of the 400 Series of the Board Policies. All ayes. Motion carried.

Motion by Tuttle and seconded by Engebretson to approve the second and final reading of the revised Wellness Policy. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to approve the first reading of the 500 Series of the Board Policies. All ayes. Motion carried.

Motion by Tuttle and seconded by Schlichting to approve the lease agreement with the City of Sheffield allowing the use of their property as our athletic complex for a period of 20 years. All ayes. Motion carried.

Motion by Tuttle and seconded by Miller to approve the purchase of the accelerated reader program from Renaissance Learning for the startup and first year of service. All ayes. Motion carried.

Board convention was discussed. Mary Schlichting will be our delegate.

Principal's report was given by Randy Bushbaum.

Motion by Jensen and seconded by Engebretson to nullify the prior resolution proposing sale of the Thornton School building to Dick Westcott. Ayes: Engebretson, Jensen, Miller, Schlichting. Nays: Amsbaugh, Sukup, Tuttle. Motion carried.

Superintendent's report was given by Darrin Strike.

Motion by Jensen and seconded by Tuttle to adjourn the meeting at 9:40 p.m. All ayes. Motion carried.

President

Secretary