Call to Order

The meeting was called to order at 9:00 a.m. by Board President, Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

Attendance Taken at 9:00 AM:

Present:
Michael Bird
Dave Campbell
Dennis Cullen
Tom Griffin
Susan McVey

A. SPECIAL ORDER OF BUSINESS

B. OPENING

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes  Michael Bird
Yes  Dave Campbell
Yes  Dennis Cullen
Yes  Tom Griffin
Yes  Susan McVey

C. TOPICS FOR DISCUSSION

C.1. Facilities/Modernization/Bond
Sean Martin discussed the different projects that were completed this past year:
See handout enclosed
C.2. Safety Plan

Kevin Monsma discussed the Safety Plans of each school. With the new intercom systems, we were able to do a lock down test at Sierra Ridge and ET.

PW had one scheduled and was canceled due to the snow day. It will be rescheduled for March.

Evacuation sites were discussed and procedures. Stacy Barraque, Transportation Director said that just with our buses, we had the ability to evacuate 642 people, 1500 using all three districts transportation departments.

During the King Fire- we learned a lot as well as EDCOE on what info was needed.

C.3. New legislation for schools

Discussion was held concerning the new legislation for schools.

D. ADJOURNMENT

Motion Passed: Passed with a motion by Tom Griffin and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

Meeting was adjourned at 12:15 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: ________________________________

_____________________________________
Kevin Monsma, Superintendent