

REGULAR BOARD MEETING

December 16th, 2013

7:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Ray O'Brien, Corey Ayers, Joel Alvarez and Mark Baker.

ADMINISTRATION PRESENT: Elbert Wuthrich, Superintendent, Jimmy Ericson, Business Manager, James German, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Kristi McCrummen, Lacy Timmons, Haley Lemaire, Emily Terry and Carrie Casarez visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings
- b. Bills payable
- c. Financial Reports

MOTION, by Mark Baker, SECONDED by Ray O'Brien to approve consent items.

5- FOR, 0 - AGAINST

3. OPEN FORUM

No one spoke in open forum.

4. PRINCIPALS/SITE BASE REPORT

Mr. Lucas and Mr. German gave the Principal's report to the Board and Carrie Casarez reported on the Site Base Committee.

5. ANNUAL MATH DEPARTMENT REPORT

Mrs. Lemaire, 2nd grade, Mrs. Timmons, 4th & 5th grade, Mrs. McCrummen, middle/high school, and Mrs. Terry, 3rd grade, reported to the Board on the math programs for the current year.

6. ANNUAL REPORT ON THE MAINTENANCE DEPARTMENT

Jimmy Ericson reported to the Board on the operations of the maintenance department.

7. ANNUAL REPORT ON BOARD TRAINING

President Robert Davidson reported to the Board that all Level II training had been completed for the year.

8. HIRE PERSONNEL

Mr. Wuthrich reported to the Board that Mr. German and the Site Base Committee, had recommended Skylar Dobson to be hired as a math teacher for the second semester.

MOTION, by Joel Alvarez, SECONDED by Mark Baker to approve hiring Skylar Dobson. 4- FOR, 0 - AGAINST, 1 - ABSTAIN (Ray O'Brien)

9. REVIEW 2013 COCHRAN COUNTY TAX ROLL

President Davidson reported to the Board on the property values for the County for the 2013 year.

MOTION, by Joel Alvarez, SECONDED by Corey Ayers to accept the tax roll report. 5- FOR, 0 - AGAINST

10. ASSIGN COCHRAN COUNTY APPRAISAL REPRESENTATIVE VOTES

No action was taken at this meeting.

11. ITEMS FOR INFORMATION

- a. Review bond initiatives/projects
- b. Review Board Survey - Team Survey/ Review Superintendent Evaluation

12. ADJOURN MEETING

MOTION, by Mark Baker, SECONDED by Ray O'Brien to adjourn. 5- FOR, 0 - AGAINST

APPROVED: _____
Board President
