

*Board Meeting Notes for February 16, 2016  
4:00 pm*

*Guests:*

*Randy Dehoff, Jill Toussaint, Bob Gardner, Larry Kerr*

*Guests on Conference Call:*

*Andy Franko*

*Kindra Whitmyre*

*Via Skype and conference line: none*

*Note: Andy Holloman not in attendance.*

*Motion to amend the agenda removing IIIA from the agenda.*

*\_Nace made the motion; seconded by \_Franko\_. The motion passed \_\_3-0\_\_*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for the agenda: Motion to approve the agenda as amended.*

*\_Nace\_\_ made the motion; seconded by \_Franko\_. The motion passed \_\_\_\_3-0*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from January 19, 2016.*

*\_Nace\_\_ made the motion; seconded by \_Franko\_. The motion passed \_\_3-0\_\_*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Consent Agenda.*

*Motion to Approve the Executive Director's recommendation for administrative personnel for 2016-2017*

*Nace\_\_\_made the motion; seconded by Franko\_\_\_. The motion passed \_3-0\_\_\_*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Action Items. **Item Removed from the Agenda** see above.*

*Motion to Approve SEG Negotiated Agreement.*

*\_\_\_made the motion; seconded by \_\_\_. The motion passed \_\_\_\_\_*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE				
Voted NAY				
Not at mtg.				

*Approval for Action Items.*

*Motion to Approve the job descriptions as presented by the Executive Director: Registrar, Assistant Director of Special Programs, Assistant Director of Education Services, Principal Personalized/Blended Learning.*

*Nace\_\_\_made the motion; seconded by \_Franko\_\_\_. The motion passed 3-0\_\_\_*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Discussion Items.*

*Motion to Adopt the attached Board Policies Section 5.*

*\_Nace\_\_\_made the motion; seconded by \_Franko\_. The motion passed \_\_\_3-0\_\_\_*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval to Adjourn.*

*\_Nace\_ made the motion; seconded \_Franko\_ . Motion passed \_3-0\_*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		