Board Work Special Session, August 13, 2012

Role Call 6:41pm

Alyssa Lane – Here Gohar Wise – Here Shiela Woodson – Absent Jennifer Miller – Here David – Absent

Signature Cards for Student Services Account – Remain one is Sue Smith,

Stephen motion to Remove everyone from the card except Sue Smith, Add Linda Spreitzer, and Gohar Wise.

Laura 2nd motion.

Motion passes, all in favor.

Dress Code-

Shirts staying the same, Add pockets allowable for pants and any material except sweats, Tights to school colors only.

Gohar motion that we keep the shirt style the same, burgundy, white, black, any green, any pink, navy blue.

Stephan 2nd motion

Motion passes, all in favor

Alyssa motion that pants policy be changed to include all fabrics except denim and sweatstyle, and that the changes to the pocket policy be that outside flat pockets and not flared are allowed.

Jennifer 2nd motion

Motion is denied, all not in favor

Jennifer Motion that pants policy be changed to include all fabrics except denim and sweatstyle, and that the changes to the pocket policy to remove the no cargo pant exception

No 2nd

Motion fails

Alyssa motion that pants policy be changed to include all fabrics except denim and sweatstyle.

Stephen 2nd motion

All in favor, motion passes

Alyssa to allow Ms. Sprietzer to make the other changes in wording to the parent/student handbook that was discussed on Aug. 12 during the work session.

Gohar 2nd motion

All in favor, motion passes

In terms of Electronic policy – waiting on that until the next semester for it to be revisited.

Stephen move to change in the staff handbook the allotted vacation days from 10 personal days to 8 personal days; and the part time employees from 6 personal days to 4 personal days.

Alyssa 2nd motion

All in favor, motion passes.

Adjourn at 7:25 no objection