

Board of Education
Regular Meeting Minutes
Monday, December 7, 2009
Nauvoo-Colusa Junior High School Audio-Visual Room

- 1.0 The meeting was called to order by President, Mr. Terry Knoke at 6:33 p.m.
- 2.0 Roll Call
 - 2.1 Board Members Present – Mr. Cox, Mr. Knipe, Mr. Knoke, Ms. Pack, Mr. Sinele, and Mrs. Snyder.
- 3.0 Pledge of Allegiance
- 4.0 The motion was made by Mr. Sinele, seconded by Ms. Pack to adopt the agenda a proposed. Vote: 6-0. Boyles-Absent.
- 5.0 The motion was made by Mr. Sinele, seconded by Mr. Knipe to go into closed session to discuss student discipline. Vote: 6-0. Boyles- Absent.
- 6.0 The motion was made by Mr. Sinele, seconded by Mr. Cox to end Closed Session and go back into the regular meeting at 7:47 p.m. Vote: 6-0. Boyles – Absent.
- 7.0 Public Comment

None
- 8.0 The motion was made by Mr. Cox, seconded by Mr. Sinele to approve the regular meeting minutes for November, 2009 as presented. Vote: 6-0. Boyles-Absent.
- 9.0 The motion was made by Ms. Pack, seconded by Mr. Sinele to pay the bills as presented for November, 2009. Vote: 6-0. Boyles- Absent.
 - 9.1 The board discussed with Mr. Young and Mr. Ayer about when Nicole McCarty’s and Shellie Piles’ positions were switched. Also a workshop that Mrs. Piles went to was discussed. Mr. Ayer stated that he thought it was two to three weeks before the switching of positions. He also stated that any one employee could attend the workshop with the district’s reservation.
- 10.0 The motion was made by Mr. Sinele, seconded by Ms. Pack to approve the financial and treasurer’s report as presented for November, 2009. Vote: 6-0. Boyles- Absent.
- 11.0 The motion was made by Mr. Sinele, seconded by Ms. Pack to adjourn the Regular Meeting and go into the Truth in Taxation hearing. Vote: 6-0. Boyles – Absent
- 12.0 Truth in Taxation Hearing
 - 12.1 There were no comments from the public