



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Special Meeting Agenda - Meeting Minutes

8/28/2014

Members present: Hope Peterson, Chair Savanna O'Mahoney, Student Representative
 Dan Mitchell Dan Read, Superintendent
 Scott Pineo Maria Spencer, Recording Secretary
 Callae Van Pelt

1. CALL TO ORDER

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on August 28, 2014 at 6:02 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. ADOPTION OF AGENDA

Dan Mitchell made a motion, seconded by Callae Van Pelt, to adopt the agenda. The motion carried.

4. ACTION ITEM - Interview Board Director Candidates

The Board interviewed Brad Liedtke and Gary Johnson as candidates to replace Randy Krog on the Stevenson-Carson School District Board of Directors.

5. EXECUTIVE SESSION

Callae Van Pelt made a motion to enter Executive Session at 6:37 p.m. to discuss the candidates. Dan Mitchell seconded. Motion carried. At 6:56 p.m. Dan Mitchell motioned to exit Executive Session and resume the special meeting. Callae Van Pelt seconded. Motion carried.

6. ACTION ITEM - Appointment of Director Area #5

Scott Pineo made a motion, seconded by Dan Mitchell to appoint Brad Liedtke to fill the Board position for Director District #5. After a unanimous roll call vote the motion carried.

7. OATH OF OFFICE

Brad Liedtke, the newly appointed Board director, was sworn in by Board Chair Hope Peterson and immediately took his seat on the Board.

8. LEVY DISCUSSION

Dan Read presented information on the budget and levy. Different levy date options, levy types, levy amounts and other funding sources were discussed. Dan Read stated the Board will have to make some decisions in the near future.

9. ADJOURN

Dan Mitchell made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The Board meeting was adjourned at 7:18 p.m.

_____, Chairperson _____, Recording Secretary

_____, Superintendent/Secretary to Board