

**FALLS CITY SCHOOL DISTRICT #57
SPECIAL BOARD MEETING
March 9, 2010**

Board Members Present:

Bruce McCallum, Chair
Jackey Jones, Director
John Davis, Director

Robert Young, Vice Chair
Larry Sickles, Director

Staff Present:

Dr. Peter Tarzian, Superintendent
Sid Hobgood, Principal

Aaron Hale, Principal
Lynn Love, Deputy Clerk

Chair McCallum called the Special Board Meeting to order at 5:00 PM.

The flag salute was given.

Information Only

Football Field Road

Vice Chair Young asked to have the gate area rocked it is a muddy mess right now and the fire department uses the football field for a helicopter pad for life flight. The rock is being donated. All Board members agreed.

Elementary Tree

Deputy Superintendent Hale said he talked with the student heading the Junior class activity last week; the final permission/approval was not granted. The student miss communicated the information given to her.

The incident was all the result of miss communication by the student, student's family, and the administration team. Vice Chair Young said he went to the school to solve the incident with the police not as a Board member.

The final decision was for Dr. Tarzian to draft a letter to Mrs. Hutchinson as an apology for the incident and a letter to the family regarding their disruptive and disrespectful manners.

Director Jones asked Lynn to send all Board members the management's team contact numbers. Lynn agreed to send the e-mail tomorrow.

Booster Club Procedures

Lynn provided copies of the procedures for the Booster Club and the letter addressed to the Booster Club for review now and to be included on the March 30, 2010 agenda for adoption.

The meeting adjourned into executive session at 6:00 PM.

The meeting re-convened in open session at 6:30 PM.

Action Items

Personnel Actions

Vice Chair Young made a motion to approve the Licensed staff recommendations for 10-11 as presented. The motion was seconded by Director Sickles. The vote is as follows:

Chair McCallum	Aye	Vice Chair Young	Aye
Director Jones	Aye	Director Sickles	Aye
Director Davis	Aye		

Meeting adjourned at 6:35 PM



Presiding Chair

March 30, 2010

Date