

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 31, 2014.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Grimm and approximately sixty staff and community members.

CALL TO ORDER

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

ACTION ITEMS

Motion by Anderson, seconded by John that the Board approve the agreement for water services between the Dallas Rural Water District and West Central C.U.S.D. #235 as presented and contingent upon the district receiving the signed easement from Kay Margarite. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

DALLAS RURAL WATER AGREEMENT

Motion by Anderson, seconded by Buss that the Board approve Peggy Pullins as a part-time West Central Elementary School Title I Associate for the remainder of the 2013-2014 school year at the hourly rate of \$11.76 as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

EMPLOY P. PULLINS TITLE I ASSOC

Motion by Anderson, seconded by Buss that the Board approve the resignation of Amanda Jack as district treasurer effective immediately as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

RESIGN – A. JACK DIST TRESAS

Motion by Anderson, seconded by White that the Board approve the request for leave of absent for Karen Gall as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

LEAVE OF ABSENCE – K. GALL

DISCUSSION ITEMS

President Brent provided a brief overview of the primary reasons why this special meeting was being conducted.

The Board reviewed approximately 47 items that were identified by the Board at the March 19, 2014 meeting for further consideration for reduction or cut. As each item was reviewed by the Board they gave Superintendent Grimm direction by consensus on each of the items as to whether or not the Board would approve the item at the April 9, 2014 meeting.

DISCUSSION OF PROPOSED REDUCTIONS/ CUTS

President Brent opened the floor to members of the audience for public comments. Approximately 15 members of the audience made comments.

PUBLIC COMMENTS

CLOSED SESSION

The board decided that there was no reason to enter closed session.

ADJOURNMENT

Motion by White, seconded by Anderson to adjourn at 9:27 pm. The vote was unanimous. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16th DAY OF APRIL 2014.

Lonnie Brent, Board President

Amy John, Board Secretary

NO CLOSED

ADJOURN