

ORGANIZATIONAL MEETING MINUTES  
BOARD OF EDUCATION  
MONDAY, JANUARY 12, 2009

The meeting was called to order by Bill Chilman at 6:35 p.m. Present: Terry Hutchinson, Bob Pasch, Kari Rojas, Frank Fox, Rod Cole, Denise McBride and Ed VanAvery

Motion by Frank Fox, seconded by Bob Pasch to nominate Terry Hutchinson for President of the Board. Motion to elect Terry Hutchinson as President of the Board. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to nominate Bob Pasch as Vice President of the Board. Motion by Terry Hutchinson, seconded by Bob Pasch to nominate Rod Cole as Vice President of the Board. Motion to elect Bob Pasch as Vice President of the Board. Motion denied 0/7. Motion to elect Rod Cole as Vice President of the Board. Motion carried 7/0.

Motion by Terry Hutchinson, seconded by Bob Pasch to nominate Kari Rojas as Secretary of the Board. Motion to elect Kari Rojas as Secretary of the Board. Motion carried 7/0.

Motion by Frank Fox, seconded by Rod Cole to nominate Bob Pasch as Treasurer of the Board. Motion to elect Bob Pasch as Treasurer of the Board. Motion carried 7/0.

Motion by Terry Hutchinson, seconded by Kari Rojas to nominate Bob Pasch as the MASB representative. Motion to elect Bob Pasch as MASB representative. Motion carried 7/0.

Following is a list of committees and their newly appointed members

School Improvement/Curriculum Committee: Rod Cole, Denise McBride, Ed VanAvery

Extra Curricular Committee: Kari Rojas, Denise McBride and Terry Hutchinson

Building and Grounds Committee: Ed VanAvery, Frank Fox, and Rod Cole

Business/Finance Committee: Bob Pasch, Terry Hutchinson, and Kari Rojas

Sick Bank: Denise McBride and Terry Hutchinson

ISD Budget Hearing Representative: Bob Pasch

Personnel Committee: Terry Hutchinson, Kari Rojas and Rod Cole

Board Policy Development Committee: Kari Rojas, Frank Fox, and Denise McBride

Transportation Committee: Rod Cole, Bob Pasch and EdVanAvery

Technology Committee: Frank Fox, Bob Pasch and Ed VanAvery

Motion by Kari Rojas, seconded by Rod Cole to approve the committees as presented. Motion carried 7/0.

Motion by Bob Pasch, seconded by Frank Fox to adjourn at 6:45 p.m. Motion carried 7/0.

Recording Secretary,  
Julie Freeze

---

Terry Hutchinson, President

---

Kari Rojas, Secretary