

MINUTES  
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting  
September 26, 2011

A quorum being present, the special meeting was called to order by Board President Ken Wuthrich at 7:00 p.m.

Members present:     Alan Bodkins  
                              Doug Dixon  
                              Alan Johnson  
                              Rod Lynch  
                              Sheryl Wright  
                              Ken Wuthrich

Members absent:     Nancy Hougland

Superintendent:     Kim Johnson

Board Secretary/  
Business Manager:   absent (superintendent recorded minutes)

School Attorney:     Rick Lynch

Rod Lynch moved to approve the tentative agenda as follows:

Approve purchase of bus radio system  
Approve Great Prairie Area Education Agency board member  
Discussion item:  
                  Full-time technology assistant  
Adjournment

A second was made. AYES-Bodkins, Dixon, Johnson, Lynch, Wright, Wuthrich.  
NAYS-None. Motion carried.

Duane Voss presented the Racom background and the FCC requirement of making all bus and handheld radios compliant from wideband to narrowband (includes GPS) by 2013. The Davis County Emergency Response System was awarded a state grant of \$20,000 to be matched by the school district. The total cost of the radios is \$46,860. After the grant funds, the school district will be responsible for the remaining \$26,860 to be paid from the PPEL Fund.

Rod Lynch moved to approve the \$26,860 match from the school district for the Racom bus and handheld radios. A second was made. AYES- Bodkins, Dixon, Lynch, Wright, Wuthrich. NAYS-Johnson. Motion carried.

Alan Bodkins moved to approve Matt Greiner as the regional Great Prairie Area Education Agency board member. A second was made. AYES-Bodkins, Dixon, Johnson, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Board members discussed with Technology Director Meghan Shively and Superintendent Kim Johnson the need for a full-time technology assistant.

There being no further business to come before the board for consideration at this time, upon motion made by Rod Lynch and receipt of a second, the Board President declared the meeting adjourned at 7:46 p.m.

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Board President

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Superintendent  
(filling in for board secretary)