

MINUTES
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
December 22, 2011
UNOFFICIAL

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

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

Members absent: Doug Dixon
 Nancy Hougland

Superintendent: Kim Johnson

Board Secretary/
Business Manager: Betsy J. Bassett

School attorney: Rick Lynch

Rod Lynch moved to approve the tentative agenda as follows:

- Approve consent agenda items
- Approve personnel contracts and resignations
- Approve transfer of elementary activity account funds to general account funds
- Approve November School Improvement Advisory Committee (SIAC)
meeting minutes
- Approve December 2011 graduates
- Administrative reports
- Adjournment

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

Positive Comments:

High school art instructor Lory Chaplin presented a painting of the old high school building to the board members.

Sheryl Wright moved to approve the November 29, 2011 minutes of the School Improvement Advisory Committee (SIAC). A second was made. AYES-Bodkins, Lynch, Wright, Wuthrich. NAYS-None. Abstain-Johnson.

Rod Lynch moved to approve the list of high school seniors who could potentially graduate at semester as follows:

Jo Pilcher	Brett Lewis
Kendra Hoover	Tim Jacobs
Justin Ludemann	Alexis Miller
Matt Knight	Allison Armstrong
Kari Wuthrich	Paige Hadley

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

Superintendent Johnson read the written reports from administrators Jeff Graves and Rich Evans. She also reported on her activities and upcoming items.

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 7:30 p.m.

Betsy J. Bassett
Board Secretary/Business Manager