

Regular Meeting

**INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call To Order - The meeting was called to order at 1:00 p.m. at Inyo County Superintendent of Schools office in Independence, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	Alden Nash, Vice President	Mary Kemp, Member
David Hefner, Member	LeeAnn Rasmuson, Member	
Staff: Terry McAteer	Kim Cash-Miller	Tom Snyder
Press: Charles James	Deb Murphy	
3. Approval of the Agenda – A. Nash moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

1. Charles James addressed the Board to request that Board meetings be moved to another day of the week and or that the meetings be recorded and available on our website. T. McAteer stated that we will address that request on the next meeting agenda in September.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by M. Kemp to approve the consent agenda items including: the minutes from June 16th, and budget revisions. Motion carried 5-0.
2. Business – Annual Facility Report. T. McAteer stated that our facilities are in great shape, we will probably only need to get new HVAC units in the future, and we have already budgeted for that. This item was submitted for information only.

OPEN SESSION

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we are working on including Scholar Day at the Fair, Millpond Night for Educators, new furniture for the schools, and the Chromebook roll out to Inyo youth.

CORRESPONDENCE

1. Correspondence – included a thank you card from the BUHS Football coaches, a thank you card from a child care provider for her Verna Award items, and two emails from parents about positive changes in their children after attending our first Sierra Adventure Summer Camp.

ADJOURNMENT

The meeting adjourned at 2:34 p.m. to the next regular meeting: Tuesday, September 15th, 2015 at Inyo County Superintendent of Schools office in Bishop. 2:00 p.m.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board