

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING HELD
ON JANUARY 19, 2015, NORTH SHORE ELEMENTARY SCHOOL

Present: Dr. Steve Foulkes
Mrs. Beverly Grabe
Mr. Paul Zamoyta

Absent: Dr. Kenneth Turney

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer
Mr. Walter Con
Ms. Paulina Ugo
Mrs. Melinda Peterson
Mr. John Goepp
Mrs. Amy Ellis
Ms. Judi Bowers
Mrs. Cathy Herrick
Mrs. Andy McLinn
Ms. Elaine Tennity
Ms. Bonnie Schaeffer
Mr. Mike Chatham
Mr. Stannick

President Grabe called the meeting to order at 5:05 p.m.

Open Session

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Grabe called for a motion to adopt the agenda for the meeting.
Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by
Dr. Foulkes. President Grabe called for the vote. Said motion was approved
by the following roll call vote:

Adoption of
Agenda
M14-15-113

AYES: Foulkes, Grabe, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Turney

President Grabe opened the Hearing Section for Public Comment. Hearing no requests to make Public Comment, President Gabe closed the Hearing Section.

Hearing
Section

Mr. Madden thanked the community members for attending. Mr. Madden also thanked Cabinet members for being present. It takes a great deal of courage to run publicly for the Governing School Board. Mr. Madden also stated we can only select one candidate, however, both candidates should be proud of their courage and interest in wanting to serve the Governing School Board.

Interview of
Candidate for
School Board
Vacancy

President Grabe stated she would like this evening to be comfortable. President Grabe is impressed with both candidates and their applications. President Grabe reviewed the procedure for this evening. President Grabe stated there are no losers tonight. There is a second vacant seat we will need to fill in the near future. Both seats are for a two year term. President Grabe reminded the candidates and members that everything this evening will be discussed in an open forum setting. Both candidates answered questions from the Governing Board.

Following the interview process, President Grabe commended all on a good dialogue. President Grabe is pleased with both candidates. Mr. Zamoyta stated both candidates are qualified. A question was asked of both candidates if they were willing to re-apply for the second vacant Governing Board seat if not chosen tonight. Both replied in the affirmative.

President Grabe called for a motion to appoint one of the candidates to the Governing School Board due to a vacancy. Dr. Foulkes made a motion to appoint Mr. John Goepp to fill the vacant seat on the Governing School Board. Second by Mr. Zamoyta. President Grabe called for the vote. Said motion was approved by the following roll call vote:

AYES: Foulkes, Grabe, Zamoyta

NOES:

ABSTAIN:

ABSENT: Turney

Appointment
of School Board
Member due to
a Vacancy
M14-15-114

Mr. Madden administered the Oath of Office to the newly appointed Governing Board Member, Mr. John Goepp.

Administration
of Oath of
Office

President Grabe adjourned the meeting at 6:53 p.m.

Adjourn

Secretary

Clerk of the Board