

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON FEBRUARY 9, 2015, SCHOOL DISTRICT OFFICE

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

Absent: Dr. Kenneth Turney

Also Present: Mr. Kurt Madden
Mrs. Tina Fulmer
Mr. Scott Waner
Mrs. Lisa Waner
Mrs. Melinda Peterson
Ms. Sue Nunes
Mrs. Andy McLinn
Ms. Judi Bowers
Mr. Joseph Kelley
Mr. Herrick

President Grabe called the meeting to order at 4:00 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 this meeting.
Motion by Dr. Foulkes to adopt the agenda for the meeting. Second by
Mr. Zamoyta. President Grabe called for the vote. Said motion was approved
by the following roll call vote:

Adoption of
Agenda
M14-15-140

AYES: Foulkes, Goepp, Grabe, Zamoyta

NOES: None

ABSTAIN: None

ABSENT: Dr. Turney

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

Hearing
Section

Mr. Madden expressed appreciation to the members of the public for being present noting the importance of a day such as this. Mr. Madden also expressed appreciation to both candidates for their participation. This shows a great deal of courage on their part. There is one vacancy to fill. President Grabe expressed appreciation to both candidates for applying for this vacancy and stated how impressed she is with both candidates' applications.

Interview of
Candidate
for School
Vacancy

Both candidates answered questions from the Governing Board.

Following the interview, Mr. Zamoyta stated Mrs. Tenny has done a great deal of work in the community. Mr. Zamoyta likes her idea of giving individual counseling to each student. Mr. Goepp stated both candidates have served this community well. Mr. Goepp feels both are excellent candidates. President Grabe stated she appreciates all Mrs. Tenny has done for this community for many years. Mr. Madden stated he is happy to see Mrs. Herrick return for this interview. Mr. Madden also appreciates all Mrs. Tenny continues to do for this community.

President Grabe called for a motion to appoint a candidate to the Governing School Board due to a vacancy. Dr. Foulkes made a motion to appoint Mrs. Cathy Herrick 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, Goepp, Grabe, Zamoyta
NOES: None
ABSTAIN: None
ABSENT: Turney

Appointment
of School Board
Member Due to
Vacancy
M14-15-141

Mr. Madden administered the Oath of Office to the newly appointed Governing Board Member, Mrs. Cathy Herrick.

Administration
of Oath of
Office

President Grabe adjourned the meeting at 5:25 p.m.

Secretary

Clerk of the Board