

ABERDEEN SCHOOL DISTRICT NO. 58
Special Board Work Session (Conference Call)
February 26, 2013

The Board of Trustees of School District No. 58, Bingham County, Idaho met in special board session per telephone conference call beginning at 4:00 p.m. on Tuesday, February 26, 2013 at the Aberdeen School District Administrative Offices, 318 W. Washington, Aberdeen, Idaho.

PURPOSE OF MEETING AS ADVERTISED AND BUSINESS CONDUCTED

The meeting was advertised to hold an executive session with an open meeting work session to follow to discuss the following but an executive session (If Needed) was not held and only an open meeting conference call was made instead:

1. Discuss May 21, 2013 Ballot Vote for five (5) day or Modified four (4) day Calendar Adoption

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

A quorum was established per conference call by roll call: Chairman Toevs - Yes; Vice-Chairman Foster - Yes; Trustee Blik - Yes; Trustee Myler – Yes; and Trustee Woods – Yes. Chairman Toevs opened the meeting at 4:05 p.m. Also present for the conference call were Superintendent Ward, Business Manager Dye, Human Resource Manager Blaker, and Web-Site Coordinator Parr. As an open meeting, several patrons collected in the District Office to listen to the discussion and Board voting.

A motion was made by Trustee Foster and seconded by Trustee Myler whether to place on the May 21, 2013 Election Ballot a vote by patrons to move to a Modified four (4) day calendar or continue on a five (5) day calendar for the 2013-2014 school year. The motion passed. The roll call vote of trustees per telecom with a “Yes” vote in favor of putting the resolution on the ballot and a “No” vote against putting the resolution on the ballot is as follows: Chairman Toevs – No; Vice-Chairman Foster – No; Trustee Woods – No; Trustee Blik – No; and Trustee Myler – No. The results mean no ballot will be put on the May 21, 2013 election for patrons to vote in favor or against a Modified four (4) day calendar for the 2013-2014 school year.

No further action was needed. A motion to adjourn the conference call meeting made by Trustee Myler and seconded by Trustee Blik passed and the conference call meeting was adjourned at 4:15 p. m.

_____, Approved by the Board of Trustees on _____.
Superintendent
_____, Chairman