

**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 1:03 p.m. at the Inyo County Superintendent of Schools office in Bishop, CA. A. Nash led the flag salute
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	
ICSOS Employee: Ilissa Twomey	Public: Jan Rhoades	Tiffany Randall
Press: Terrance Vestal		
3. Approval of the Agenda – L. Rasmuson moved, seconded by M. Kemp to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

PRESENTATIONS

1. T. McAteer and the Board thanked former Science Camp Director/Teacher Jan Rhoades for her service at the Bernasconi science camp for over 13 years.
2. Tiffany Randall and Ilissa Twomey gave a presentation on the 8th-grade UNR field trip.

ACTION SESSION

1. Consent Agenda – M. Kemp moved, seconded by D. Hefner to approve the consent agenda items including the minutes from December 8th and budget revisions. Motion carried 5-0.

BUSINESS

1. Acceptance of the 2014-15 Audit Report - M. Kemp moved, seconded by A. Nash to accept. Motion carried 5-0.
2. Ratify Order of Election 2015-09 – L. Rasmuson moved, seconded by D. Hefner to ratify. Motion carried 5-0.
3. Annual Review of Superintendent's Goals – This item was not addressed since T. McAteer will be retiring in June.

OPEN SESSION

1. Board/Superintendent Round Table Report - T. McAteer discussed some of the projects we have been working on including Community Reads, our new phone system, the Superintendent search flyer, and the furniture update.

CORRESPONDENCE

1. Correspondence – Included thank you cards and letters from YouthBuild and Home Street School

ADJOURNMENT

The meeting adjourned at 2:12 p.m. to the next regular meeting: Tuesday, February 23rd, 2016 in Independence.

Respectfully submitted,

Terry McAteer, Inyo County Superintendent/Secretary to the Board