

**MINUTES OF A REGULAR MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
June 16, 2014**

CALL TO ORDER

The Regular Meeting of the Board of Trustees was called to order by President Scroggins at 6:30 P.M. at 6540 Wentworth Springs Road, Georgetown.

Present: Joe Scroggins, Darcy Knight, Steve DePue, Jeff Burch and Dr. Robert Williams, Superintendent.

Jeff Shurtz absent

CLOSED SESSION

Public Employee Performance Evaluation – Superintendent

Superintendent's contract needs to be approved by the board. It was moved by Mr. DePue, seconded by Mr. Burch and carried unanimously to renegotiate the terms of the new contract for the Superintendent.

4 to 0 Scroggins Y Knight Y Depue Y Burch Y

Mr. Shurtz not present

OPEN SESSION

The Open Session of the Board reconvened at 7:16 P.M.

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Drew Woodall.

ADOPTION OF THE AGENDA
ACTION M-14-43

It was moved by Mr. DePue, seconded by Ms. Knight, and carried unanimously to adopt the agenda.

4 to 0 Scroggins Y Knight Y DePue Y Burch Y

COMMUNICATIONS

Public Hearings

Mr. Shurtz not present

Local Control and Accountability Plan and 2014-15 Annual Budget

Hearing closed at 8:20 PM

Written Communications

None

Oral Communications

None

INFORMATION & DISCUSSION

Local Control and Accountability Plan

Ms. Manansala-Smith and Mr. Woodall presented the Local Control and Accountability Plan.

Dr. Williams gives a brief overview of the LCAP and how it came about and then turned over the presentation to Mr. Woodall.

2014-15 Annual Budget

Ms. Manansala-Smith presented the 2014-15 Annual Budget

REPORTS OF THE BOARD

Ms. Knight commented that the graduations went off flawless. There were many compliments given in regards to the band performances.

FUTURE MEETINGS

The next regular board meeting, Thursday, June 19, 2014 @ 7:00 P. M. Mr. Scroggins comments that the June 19th meeting will begin at 5:00 PM (closed session).

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned at 8:21 P.M.

Respectfully submitted,

Robert Williams, Ed.D.
Secretary of the Board

Joe Scroggins
President of the Board

Date

