

**MINUTES OF A BOARD STUDY SESSION MEETING
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

February 27, 2018

CALL TO ORDER

The Board Study Session Meeting of the Board of Trustees was called to order by Board President Bill Drescher at 6:00 P.M. at the District Office, Georgetown, CA

Present: President Bill Drescher, Vice President Joe Scroggins, Trustee Ronnie Ebitson, and Superintendent Jeremy Meyers Superintendent. Trustee Jeff Burch and Clerk Darcy Knight are absent.

Dr. Wendy Westsmith, Carrie Arnett, Mark Koontz, Ron Morris, Chief Business Office Tricia Kowalski, and Keely Morales, Superintendent's Secretary, were also present.

OPEN SESSION

The meeting was called to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Keely Morales

ADOPTION OF THE AGENDA
ACTION M-18-17

It was moved by Joe Scroggins, seconded by Ronnie Ebitson and carried unanimously to approve the adoption of the agenda.

Vote 3 to 0 Burch Absent Knight Absent Scroggins Y Drescher Y Ebitson Y
None


COMMUNICATIONS
NEW BUSINESS
INFORMATION AND
DISCUSSION

Superintendent Jeremy Meyers shared the progress on 2017-18 Superintendent's and District's annual goals. Tricia Kowalski gave a multi-year budget projections report. Mid-year 2017-18 Annual District goals were reviewed and the vision for the District with a grand three-year strategy was discussed. The importance of raising test score and strategies for continued progress was discussed. Alignment with the College Board and the Rural School Challenge which allows all 8th and 9th grade students' access to take the PSAT was discussed. Programs and priorities were discussed and it was suggested that these items be brought back to the board in March for further discussion and possible action.


The meeting was adjourned at 8:53 P.M.

ADJOURNMENT

Respectfully submitted,



Jeremy Meyers
Secretary to the Board



Bill Drescher
President of the Board

3/22/2018
Date