

**MINUTES OF A BOARD STUDY SESSION MEETING  
OF THE BLACK OAK MINE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
March 21, 2018**

CALL TO ORDER

The Board Study Session Meeting of the Board of Trustees was called to order by Board Vice President Joe Scroggins at 6:02 P.M. at the District Office, Georgetown, CA

Present: Vice President Joe Scroggins, Trustee Ronnie Ebitson, Clerk Darcy Knight, and Superintendent Jeremy Meyers. President Bill Drescher and Trustee Jeff Burch joined late.  
Dr. Wendy Westsmith, Carrie Arnett, Ron Morris, Chief Business Office Tricia Kowalski, and Superintendent's Secretary Keely Morales, members of the community and staff were also present.

OPEN SESSION

The meeting was called to order at 6:02 P.M.

PLEDGE OF ALLEGIANCE

The pledge allegiance was led by Jeremy Meyers

ADOPTION OF THE AGENDA  
ACTION M-18-24

It was moved by Jeff Burch, seconded by Darcy Knight, and carried unanimously to approve the adoption of the agenda.

Vote 3 to 0 Burch Y Knight Y Scroggins Y Drescher Absent Ebitson Absent

COMMUNICATIONS  
NEW BUSINESS  
INFORMATION AND  
DISCUSSION

None  
None

Mid-Year Superintendent report on 2017-18 Annual Goals  
Mid-Year 2017-18 Annual District Goals

Nothing discussed

Superintendent Jeremy Meyers discussed District Goals. Developing a new logo and rebranding the district was discussed. Administrators presented their new visions for 2018-19 school sites. Teachers and community member spoke in support of these visions. Discussion on marketing and utilizing current tools for marketing took place.

District Visioning

Superintendent Jeremy Meyers lead the discussion on the district's vision for the 2018-19 school year.


Board Open Discussion on Governance

Moved to the April 24, 2018 Board Study Session agenda

ADJOURNMENT

Respectfully submitted,

The meeting was adjourned at 8:05 P.M.

  
Jeremy Meyers  
Secretary to the Board

  
Bill Drescher  
President of the Board

4/12/18  
Date