

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, February 22, 2010

7:00 a.m.

District Conference Center

AGENDA Item I Call Meeting to Order, Flag Salute, Welcome Guests and Review Agenda. The meeting was called to order at 7:07 a.m. by Dannie Moss. Board Members present: Mike Flemmer, Scott Morris, Tod Nichols, and Dannie Moss. Administrators: Kevin Headings, Steve Ellis, Lynn Weathermon and Leeann ReMillard.

AGENDA ITEM II Discussion Agenda Mr. Headings presented the Board with information from Bryan Johnson relating to his desire to have an indoor batting cage. Questions from the Board included the cost to the District; who would run and maintain the facility; the timeline for implementing the structure, if approved; security of the structure as well as the District equipment and revision of the existing building use policy and AR. By consensus the Board agreed to hear this request at the regular March meeting on March 9, 2011.

AGENDA ITEM III Action Agenda Dannie Moss requested a formal vote for approval of the ESD Resolution Services for 2011-2012. The motion passed 3-1, with Tod Nichols voting no.

AGENDA ITEM IV Adjourn Chairman Dannie Moss declared the meeting to be over at 7:40 a.m.

School Board Chairman

Recording Secretary