

The regular meeting of the Aberdeen School Board was held Wednesday, February 13, 2013, in the Terence O’Keefe Conference Room at the District Service Center.

President Sharp called the meeting to order at 12:00 PM with the following members present: Mr. Duane Alm, Mr. Scott Wirth, Mr. Brian Sharp and Mr. Bob Nikolas. Dr. Linda Burdette, Mr. Brad Olson and Mr. Mike Miller were absent.

Call to Order

Mr. Duane Alm updated the Board on recent legislative issues.

Legislative Update

13-126

It was moved by Nikolas and seconded by Alm to approve the minutes of the January 14, 21 & 28, 2013, Board meetings. All voted “Aye”.

Approval of Minutes

13-127

It was moved by Wirth and seconded by Nikolas to approve the consent agenda including the following

Approval of Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Personnel
  1. Certified/Co-Curricular Contract Resignations: approve the following certified resignations.
    - a. Gerald DeVall, New Beginnings Schools English/Social Studies - effective February 20, 2013
    - b. Kent Hansen, Head Middle School Wrestling Coach – effective at the end of the 2012-13 school year
    - c. Roger McCafferty, Assistant Oral Interp Coach – effective at the end of the 2012-13 school year
    - d. Laura Eickholt, 4<sup>th</sup> grade, C.C. Lee Elementary – effective at the end of the 2012-13 school year
  2. Certified/Co-Curricular Contract Approval: approve the following certified/co-curricular contracts for the 2013-14 school year
    - a. Roger McCafferty, Head Oral Interp Coach
    - b. Allison Foster, Elementary Art Specialist (Simmons Elementary and May Overby Elementary) increase from .80 FTE to 1.0 FTE
    - c. Angie Hanson, Special Education Speech/Language Pathologist at Lincoln Elementary, increase from .40 FTE to 1.0 FTE
- d. Approval of Donation – 70 novels and 40 Science Fair trophies valued at \$841.66 from the Simmons Middle School PTA.

All voted “Aye.”

13-128

It was moved by Alm and seconded by Wirth to approve the agenda. All voted “Aye.”

Approval of Agenda

13-129

Mr. Mark Murphy, Central High School Assistant Principal, recommended the outdoor classroom at CHS be renamed “The Jan Palmer Environmental Outdoor Classroom” in honor of CHS teacher Jan Palmer’s devotion to the school and her students. It was moved by Wirth and seconded by Nikolas to approve the recommendation. All voted “Aye”.

Outdoor Classroom Naming

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13-130

It was moved by Nikolas and seconded by Am to table the C.C. Lee Elementary Update and C.C. Lee Elementary Addition naming recommendation to April 22, 2013. Table

All voted "Aye".

13-131

It was moved by Nikolas and seconded by Alm to adjourn the meeting at 12:20 PM. Adjournment

All voted "Aye".

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director