

AIRLINE CSD 8
REGULAR BOARD MEETING
August 22, 2018
6:30 p.m.
MINUTES

Board Members Present: Brian Athorp (at 6:32 p.m.), Louise Comeau, Leslie Slaybaugh, Matt Smith, Susan Swaim and Carter Jones.

Board Members Absent: Jason Simsay and Jacqueline Wingert.

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:30p.m. by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA:

CONSIDERATIONS OF THE MINUTES:

- June 27, 2018 - Regular Meeting (J. STONETON)-Carter Jones made a motion, Louise Commeau, seconded-approved 5-0-1 (Susan Swaim abstained).

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- Emergency Plan-approved 6-0
- Security Update-received 6-0
- ESEA Public comment-received 6-0

NEW BUSINESS:

- Policy sub committee discussion-no action taken.

REPORTS:

- Lead Teacher's Report-received 6-0
- Superintendent's Report-received 6-0

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: At 7:14 p.m. motion by Carter Jones and second by Louise Commeau to adjourn the meeting.-approved 6-0

Next Meeting- Wednesday, September 26, 2018, 6:30 p.m.