

**CLIMAX-SCOTTS COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING**

Date: August 27, 2012
Time: 7:00 p.m.
Place: Climax- Scotts Jr./Sr. High School Band Room

1. Call to order and Pledge of Allegiance

Board President, Mrs. Sue Reichert called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

2. Roll Call

Members Present

Miss Racquel Cooper
Mr. Tom Doan
Mr. Trent Piper
Mrs. Marian Lodes
Mrs. Susan Reichert
Mrs. Terri VandeGiessen

Members Absent

Mrs. Betsy Reichert

Other School Personnel Present

Ms. Renee Bush, Board Recording Secretary
Mr. Doug Newington, Superintendent

3. Public Forum Attendance

None

4. Agenda Modifications

None

5. Items for Action/Discussion

a. Seat Time Waivers

i. E2020 Seat Time Waiver

1. Full Time Waiver

Miss Cooper **moved** supported by Mr. Piper to approve the use of the Full Time E2020 Seat Time Waiver as presented. **Motion carried 6-0.**

2. Blended Waiver – Up to 50% of Classes On Line

Miss Cooper **moved** supported by Mrs. Lodes to approve the use of the Blended E2020 Waiver as presented. **Motion carried 6-0.**

ii. Approve the Use of E2020 for the 2012-2013 School Year

Mr. Piper **moved** supported by Mrs. VandeGiessen to approve the use of E2020 for the 2012-2013 school year. **Motion carried 6-0.**

iii. Oakland Cyber School Waiver and KRESA IGA (Intergovernmental Agreement) for an On-Line Program

Mr. Piper **moved** supported by Mrs. VandeGiessen to approve participating in the seat time waivers for Oakland Cyber Schools. **Motion carried 6-0.**

Mrs. VandeGiessen **moved** supported by Mrs. Lodes to approve the KRESA IGA as presented. **Motion carried 6-0.**


6. Adjournment

At 7:25 p.m., Mrs. VandeGiessen **moved** supported by Miss Cooper to adjourn the August 27, 2012 Special Meeting of the Climax-Scotts Community Schools Board of Education.

Approved on September 17, 2012 by:



C-S Board President



C-S Board Secretary/Treasurer