

SPECIAL SCHOOL BOARD MEETING

April 27, 2010

A special meeting of the Board of Trustees of Joint School District # 391 was held in the conference room of the district office on April 27, 2010 at 7:30 p.m. The meeting was held pursuant to authority provided by Sections 33-510 and 67-2340 through 64-2347, Idaho Code, and pursuant to the affirmation of proper notice as provided by law.

Board members present were George Blickenstaff, Bob Stovern, Thad Samuelson, and Scott Gibbs. Also present were Superintendent Pommerening, Clerk Rinaldi, and others as listed on the attached register.

Chairman Blickenstaff called the meeting to order at 8:57 p.m.

Clerk Rinaldi and Cindy Burkgart delivered the locked ballot containers to the board members to open and canvass the ballots. The board members verified the tallies from the individual polling places and election personnel with the following results:

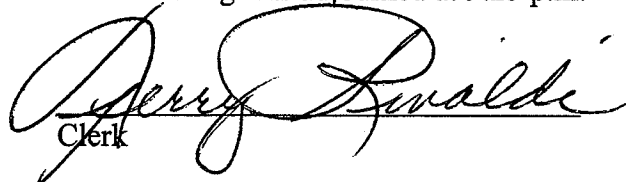
<u>Polling Place</u>	<u>Votes In Favor</u>	<u>Votes Against</u>	<u>Ballots Spoiled</u>	<u>Total Votes</u>	<u>Yes %</u>
Canyon School	109	56	0	165	66.06
Pinehurst School	433	315	2	750	57.89
Smeltonville City Hall	112	107	0	219	51.14
Sunnyside School	<u>425</u>	<u>204</u>	<u>0</u>	<u>629</u>	<u>67.57</u>
TOTALS	1079	682	0	1763	61.27

A motion was made by Bob Stovern, seconded by Thad Samuelson to certify the above election results and declare the supplemental levy election to have passed in the amount of \$2,780,000.00. All in favor the motion carried.

Discussion was held on a second public input meeting to discuss the budget reductions that had been made. The meeting was set for May 4, 2010 at 7:00 p.m. at the Kellogg Middle School gymnasium. Superintendent Pommerening will verify the availability of the gym.

Superintendent Pommerening notified the board that representatives for the board should be appointed for Meet and Confer under Idaho Code 33-522. A motion was made by Bob Stovern, seconded by Scott Gibbs to appoint Superintendent Pommerening and Terry Rinaldi as representatives for Meet and Confer according to Idaho Code 33-522. All in favor the motion carried.

There being no further business the meeting was adjourned at 9:25 p.m.


Clerk

Chairman