



### III. Action Items

- A. Annual Organizational Meeting:** On a motion by Pat Alexander, second by Fran Threewit, the following was approved with 5 ayes, 0 noes, 0 absent.
- 1. Election of Board President:** Cory O'Donnell was elected.
  - 2. Election of Board Clerk:** Jay Cobb was elected.
  - 3. Election of "Voting Representative" to Fill Vacancies on the County Committee on School District Organization:** Fran Threewit was elected.
  - 4. Set Dates/Time of Regular Board Meetings for 2012:** The meetings will be held on the third Thursday of each month, except for July, at 5 p.m., or 5:30 p.m. if there is a closed session.
- B. Approval of Warrants** was made on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- C. Approval of Regular Board Meeting Minutes, November 17, 2011** was made on a motion by Jay Cobb, second by Susan Reiter, 5 ayes, 0 noes, 0 absent.
- D. District Certification of First Interim Report for the 2011-2012 School Year** was approved on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent.
- E. Lunch Program Salad Bar Pricing** was approved on a motion by Pat Alexander, second by Jay Cobb, 5 ayes, 0 noes, 0 absent. It was suggested that a list of the ingredients of the lunch menu items be posted and distributed to parents.
- F. Resolution #880: Elimination/Reduction of Classified Service** was approved on a motion by Pat Alexander, second by Fran Threewit, 5 ayes, 0 noes, 0 absent.
- G.** On a motion from Jay Cobb, second by Susan Reiter, the **\$1,000 Grant from Wells Fargo Bank** was accepted with 5 ayes, 0 noes, 0 absent.

### IV. Discussion/Report Items

- A. Trustees Workshop and Dinner: January 9, 2012 from 5:30 p.m. - 8:00 p.m.:** Fran Threewit & Bob Bales will attend.
- B. Agenda Items for January Board Meeting**
- Acceptance of Audit Report
  - Williams Quarterly Report

**VI. Adjournment:** The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

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Bob Bales