**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**AUGUST 3, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on August 3, 2012 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 5:45 pm

A quorum was established with the following members of the board in attendance:

Diana Corkill, John Huttman and Ken Swearinger

Adrienne Haylor and Mary Millsaps were absent

Administrators present: Tracey Quarne **Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Closed Session Report**

There was nothing to report out of Closed Session**New Business**

# Grade Configuration

The current configuration at the elementary schools was presented.

Superintendent Quarne stated that moving the 4th grade students to Indian Valley Elementary would allow an increase in necessary small school funding. It would allow the classes at Elk Creek Elementary to average 13 students and the addition of a second teacher at Indian Valley Elementary. There would be no change the bus run and the kitchen at Indian Valley is able to serve more students. After discussion, John Huttman made a motion to approve moving the 4th grade class to Indian Valley and hiring a second teacher. It was seconded by Ken Swearinger and the motion passed unanimously.

Superintendent Quarne explained that the ILP program involves computer learning with teachers. The teachers must have the most up to date technology and provided blended instruction with blended curriculum. There will be activity based instructors for Drama, PE, Ag, etc. Tablets and IPads provide the most current information since textbooks become outdated quickly.

# New Position

John Huttman made a motion that pending the resignation of a teacher, a fulltime position be established to teach 7th and 8th grade core subjects. It was seconded by Ken Swearinger and the motion passed unanimously. John Huttman made a motion that pending the resignation of a teacher, a 4/7th’s position be established to teach high school English and Fine Arts. It was seconded by Ken Swearinger and the motion passed unanimously. John Huttman made a motion to authorize the Superintendent to advertise all positions established, including those open pending resignation received and give him the authority to fill those positions upon the recommendation of the hiring committee and administrative team. It was seconded by Ken Swearinger and the motion passed unanimously.

Superintendent Quarne stated that it has been a pleasure getting to know Mr. Drury. He is knowledgeable and pleasant and he is proud to have him as a role model for the students. Superintendent Quarne welcomed Ken Swearinger to the Board and stated that he knows his heart is in the right place. John Huttman thanked Superintendent Quarne for helping with the personnel issues.

# ADJOURNMENT

Meeting was adjourned at 6:50 pm

The next regular meeting will be held on August 29, 2012 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***Clerk***