

Board of Directors
Viki Draper
Ben Elkins
Eric Johnson
John Mortenson
Connie Smejkal

ROCHESTER SCHOOL DISTRICT NO. 401

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Superintendent
James D. Anderson
Assistant Superintendent
Kimberly M. Fry
Business Manager
Jill Pratt

Special Board Meeting
September 9, 2009

Call to Order:

Eric Johnson called the special business meeting of the Rochester School Board of Directors to order at 7:00PM on September 9, 2009. Board members present were: Viki Draper, Ben Elkins, Eric Johnson, and John Mortenson. Jim Anderson, Superintendent and Kim Fry, Assistant Superintendent were also present. Also present was Connie Smejkal, candidate for appointment for District 4 Director position.

Additions to the Agenda:

Approve Policy No. 4040 (Revision) Public Access to District Records and Procedure.

Board Position:

Connie Smejkal, candidate for District 4 Director position, was interviewed by the board. She was the only person who submitted a letter of interest for the position previously held by Maurene Stubbins. After the interview process Viki Draper made a motion to appoint Connie Smejkal to the position. John Mortenson seconded the motion. Chairman Eric Johnson called for a roll call vote and all members voted aye to appoint Ms. Smejkal. Jim Anderson, Superintendent and Secretary to the Board then administered the "oath of office" to Connie Smejkal.

Retreat Agenda:

Kim Fry thanked the Board for their input and prioritizing retreat agenda items. Kim reviewed all of the items. Board members were asked if they had any interest in leading the discussion of various agenda items and they chose topics. Connie Smejkal was excused from leading as she was new to the Board. The time and date was established for the retreat. It will be held Saturday, September 26 from 9:00am to 3:00pm. The retreat will be held in the new Board Room at the new district offices. Lunch will be provided.

Levy Planning:

Kim Fry and Jim Anderson shared thoughts about levy planning. Discussion was held on who will serve as leadership and committee chairpersons; time lines were also given. Kim will be attending a levy workshop on Thursday, September 10. The levy was one of the agenda items for the retreat; Kim and Jim will have more to report at that time.

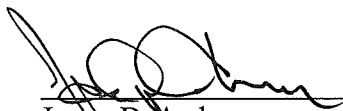
Approve Priority Policy:

Policy No. 4040 (Revision) Public Access to District Records and Procedure. John Mortenson made a motion that in the best interest of the district to immediately approve the revision to Policy No. 4040. Ben Elkins seconded and the motion passed.

Adjournment:

There being no further business the meeting was adjourned at 8:00pm.

Submitted for Board Approval by:



James D. Anderson
Secretary to the Board

BOARD OF DIRECTORS
Rochester School District #401

