



**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 4:32 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer (A), Wes Qualls, Connie Schlaefer

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Qualls: 5/0

D. PLEDGE OF ALLEGIANCE – Tom Mendenhall led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT – NONE

III. NEW BUSINESS

A. DISCUSSION ITEM: Board Candidate Interviews

The Sierra Unified School District Board of Trustees received the following list of candidates interested in serving as a board member: Don Fowler; Donna Martin; Tom Zizzo. The candidates were interviewed individually with the following questions: What are you proud of in this district? What would you like to accomplish as a board member? Which is your highest priority, and why? As a trustee, what do you see as your primary purpose or primary role? How would you fulfill that role, both as an individual and as a member of the governing board? Describe your response if a parent cornered you in the grocery store and asked for your support on a particularly hot issue. Please summarize the strengths you would bring as a member of the board.

B. ACTION ITEM: Selection of Candidate

The Board nominated and elected the provisional Board Candidate.

Motion to nominate Tom Zizzo: Qualls: Second: None

Motion to nominate Don Fowler: Mendenhall: Second: Eldridge: 4/0

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Jason Schroer			<input checked="" type="checkbox"/>
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	Mrs. Schlaefer recused herself. Husband works with Mr. Fowler.		

C. ACTION ITEM: Swearing in of New Board Member

The President swore in the newly selected Board Member, Don Fowler, as well as Tom Mendenhall, who teleconferenced in to the December Board meeting.

D. ACTION ITEM: Election of Board Clerk

The Board will elected the position of Clerk, which is currently vacant.

Motion to nominate Ron Eldridge as Clerk of the Board: Mendenhall: Second: Schlaefer: 5/0

IV. ADJOURNMENT (5:07 pm)

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk