

GRAND COUNTY BOARD OF EDUCATION

WORK MEETING

JANUARY 23, 2009

Kaaron Jorgen called the meeting to order at 8:30 am with Board members Kaaron Jorgen, Bryon Walston, Ron Olsen, Deb Hren and Jim Webster present, along with Superintendent Margaret Hopkin, and Business Administrator Douglas Cannon.

Stimulus Package: Margaret Hopkin said that Dan McNeil will be offered \$30 per hour to assist with preparing proposals for the Stimulus Packages.

Legal Matters: Legal matters were discussed concerning the upcoming hearing on January 29, 2009.

Jim Webster made a motion to proceed on course to settle the legal situation, not to accept the offer. Deb Hren seconded the motion. In favor of the motion were: Kaaron Jorgen, Bryon Walston, Ron Olsen, Deb Hren, and Jim Webster. The motion passed.

Baseball Stand: Rob Welch will show Board plans for baseball bleachers. Deb Hren made a motion to accept the donation of the County Recreational Board to build bleachers, restrooms and concession facility for the High School baseball field, expending no District funds at this time for the construction. Jim Webster seconded the motion. In favor of the motion were: Kaaron Jorgen, Bryon Walston, Ron Olsen, Deb Hren, and Jim Webster. The motion passed.

CEU/USU: Jim Webster discussed their growth plans.

Budget Cuts: Jim Webster discussed drafting a letter to our legislature concerning the budget. Jim will prepare a draft.

Building Priorities: The Board had a discussion on the building priorities in the District. The Board will create a list of projects which they will apply for funds in the Stimulus Package.

The meeting was adjourned at 12:00 pm.