

Valdez City School District  
Board of Education

SPECIAL SCHOOL BOARD MEETING  
School Board Room

MINUTES

Thursday, January 14, 2010, Noon

A. CALL TO ORDER

President Laurie Hull-Engles called the Valdez Board of Education Special Meeting to order on Thursday, January 14, 2010 at 12:04 p.m.

B. PLEDGE OF ALLEGIANCE

President Hull-Engles led the pledge of allegiance.

C. ROLL CALL

**Board members in attendance:**

Laurie Hull-Engles, President  
Grace Huhndorf, Vice President  
Dolores Gard, Treasurer  
David Lawrence, Board Member

**Administration in attendance:**

Lance S. Bowie EdD, Superintendent  
Amber Cockerham, Business Manager

Duane Edelman, Board Member is on his way to the meeting.

Kathleen Todd, Board Clerk and Dan Walker Board Member were absent and excused.

D. APPROVAL OF THE AGENDA

**MOTION TO APPROVE THE JANUARY 14, 2010 AGENDA FOR THE SPECIAL MEETING OF THE BOARD WAS MADE BY GRACE HUHDORF AND SECONDED. VOTE: 4 YEAS, MOTION PASSED.**

E. EXECUTIVE SESSION

1. Teacher Negotiations

**MOTION TO GO INTO EXECUTIVE SESSION AT 12:06 P.M. FOR THE PURPOSE OF DISCUSSING TEACHER NEGOTIATIONS, MATTERS THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY**

School Board Meeting Minutes  
Thursday, January 14, 2010, Noon (Continued):

**HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE DISTRICT WAS MADE BY DOLORES GARD AND SECONDED. VOTE: 4 YEAS, MOTION PASSED.**

Board member Duane Edelman arrived at 12:10 p.m.

**MOTION TO END EXECUTIVE SESSION AT 1:09 P.M. WAS MADE BY DAVE LAWRENCE AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

There was no action taken by the Board.

F. ADJOURNMENT

**MOTION TO ADJOURN AT 1:10 P.M. WAS MADE BY GRACE HUHDORF AND SECONDED. VOTE: 5 YEAS, MOTION PASSED.**

Submitted by,

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D. Flynn Stuparich  
Administrative Assistant to the Board  
and Superintendent

Board Approval Date: January 25, 2010

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Laurie Hull-Engles, President

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Kathleen Todd, Board Clerk