

**BOARD OF TRUSTEES**

Jim Bowles  
Sue Dodgin  
Amanda Frank  
Cy Silver  
Jeff Stone



**Kelly Miller**  
Superintendent

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**Special Board Meeting Minutes  
Norris School District  
June 11, 2018  
2:00 p.m.**

Board Members Present

Jeff Stone, President  
Cy Silver, Clerk  
Amanda Frank  
Jim Bowles  
Sue Dodgin

Staff Members Present

Kelly Miller, Superintendent  
Darren Grisham, ADM, District Support Services  
Dan Weirather, Director of Finance  
Russellyn Sullivan, ADM, Student Services  
Brad Giggy, Director of Facilities

Guests Present

Ben Dolinka

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mr. Silver, to approve the agenda as presented.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin  
Nays: None  
Abstain: None

**COMMUNITY COMMENT**

No Community Comment to report.

**ANNUAL FACILITY TOUR & MASTER PLAN DISCUSSION**

Annual Site Tour

Trustees toured the Olive Drive modernization project with staff and reviewed upcoming phases.

Enrollment & School Facility Needs

Ben Dolinka of Cooperative Strategies presented an enrollment and growth projections for the next ten years. He reviewed with staff and trustees school site needs and funding options.

Special Education Enrollment/Transportation

Administrator of Student Services, Russellyn Sullivan, reviewed the District's Special Education enrollment numbers, staffing and busing requirements.

Discipline, Expulsion & Opportunity Programs

Trustees reviewed expulsion procedures and new education codes relating to discipline. Staff will be forming a sub committee to review the opportunity program and providing services to students on a suspended expulsion.

Solar Discussion ~ School Site #5 & District Office

Staff discussed different funding options for solar. The District will consider possible solar on all future campuses.

**ADJOURNMENT**

The meeting was adjourned at 5:56 p.m.

Respectfully submitted:

Approved:

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Kelly Miller  
Superintendent

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President

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Clerk

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