

AOS Meeting Notes
10-13-08

Present : Tom Malcolm; George Stanley, Jen Olsen, Bill Hamlin, Mark Marston, Wally Paul
Also Present: Bob Kautz, Sara Alberts

A. Overview:

1. Discussion around Voting after meeting

B. Committee Work

1. Governance to discuss the suggestions from Bob.

C. Voting:

ILA :

1. Preamble:

- a. Motion – Wally
- b. 2nd Mark
- c. Vote: 6 yes

2. #6 Power Authority and Responsibilities of the AOS - Amendment

- a. Motion – Tom
- b. 2nd Jen
- c. Discussion: Transportation director: Have we clarified how this will work:
Transportation position – we are not talking about a person we are talking about the oversight of the financing whichever district the \$ is in.
- d. Vote: 6 yes

3. # 14 Termination of Participation of Member School Unit MAKE UP AN ADOPTION VOTE SHEET for 10-20-08

- a. Motion – Jen
- b. 2nd - none Wait until next week for vote
- c. Discussion
- d. Vote: yes

4. #15 Withdrawal of a member school Unit: Change ADS to AOS 10-20-08 vote

5. #16 Termination of ILA 10-20-08 vote

PLAN

1. 3A1 Units to be included

- a. Motion to accept as corrected- Wally
- b. 2nd Tom
- c. Vote 6 yes

2. 3A 4 Composition powers and duties of LSC

- a. Motion to accept as corrected- Wally
- b. 2nd Mark

- c. Discussion:
- d. Vote 6 yes

3. 3A 5 Disposition of real and personal property

- a. Motion to accept as corrected- Jen
- b. 2nd Tom
- c. Discussion: every ones property stays with the local community. If it was yours it is yours in the future.
- d. Vote 6 yes

4. 3A 6 Disposition of existing school indebtedness and lease purchases

- a. A. Motion Tom
- b. 2nd Jen
- c. Discussion: *Debts stay with the local community school district.*
- d. Vote 6 yes

5. 3A 7 Assignment of school personnel contracts

- a. Motion Mark
- b. 2nd Tom
- c. Discussion 2nd paragraph - We need to pull our contracts together. Set up a committee in around July 1 of 2009 and have the 1st meeting in Jan 2010. This allows you to set up the committee when the AOS is formed so that they can work later.
- d. Vote 6-0

6. 3A 8 Disposition of Existing finds and financial obligation

- a. Motion Tom
- b. 2nd Mark
- c. Discussion: Local scholarships etc. stay w/ the local community school. Are they covered by this? Yes. Everything stays w/ the local school community. New language
There will be exploration of consolidating accounts. All members agree that scholarships and Ministerial etc do not go to the AOS.
- d. Vote 6 yes

7. 3A 9 Transition plan addresses budget development for the 1st year accept as corrected

- a. Make grammar changes i.e change superintendents to singular, change ADS to AOS etc.
- b. Motion Tom
- c. 2nd Mark
- d. Discussion: Add the law citation
- e. Vote 6 yes

8. 3A11 Explanation of how units that approve the plan will proceed if some fail

- a. Looking for .1 and .2 fix
- b. Motion to accept as presented Tom
- c. 2nd Jen
- d. Vote 6 yes

MEETING NOTES 10.13.08

9. 3A 12 Estimated Cost savings
 - a. Motion: Mark
 - b. 2nd Tom
 - c. Discussion 7 and 8 on the 1st page corrected language is shown in the handout presented in the beginning of the meeting.
 - d. Vote 6 yes
 - e. Motion withdrawn
 - f. Move Jen moved to amend the vote to accept the corrected language on #7&8
 - g. 2nd Bill
 - h. Vote to accepted amendment 6 yes

Motion that Any Grammatical or numerical errors need to be corrected as found

Motion Wally

2nd Mark

Vote 6 yes

Questions and discussion around Governance occurred: Quorum

A majority shall constitute a quorum. There needs to be at least 1 person per district voting with the prevailing outcome . Could the result of doing this mean communities could seize up the process. It can't guarantee equal vote, but all districts should have at least 1 person affirming the direction of the majority vote. This ensures collaboration and communication lines stay open. If a community votes it down there could be a problem building. We should not have 1 district hold up the others. Perhaps on every vote you should have at least 1 member from a community present. This allows you to consider the opinion of people from all communities and builds trust. Suggest a person from every town needs to approve. OR 1-1-1 and at a 3rd consecutive meeting on the same issue a quorum prevails.

Consider PP2 adding this language

The majority vote on a motion is determined by a majority of those voting and has at least 1 member from each SAU voting with the majority.

Goal to prevent any 2 towns from ganging up on another at any point in time in the future. This protects all towns and can have a positive effect on students.

Finance Committee:

Reviewed scenarios of cost sharing 8 and 10 are aligned anything w/in \$10,000 of the previous year is realistic.

ILA vote on #2 and #3 for the next meeting

Agenda October 20, 2008

1. Update
2. Committee work 1st
3. Vote last
4. Committee report out
5. Set Agenda for the next meeting