

**WOODSTOCK ELEMENTARY SCHOOL
BOARD OF DIRECTORS MEETING
Woodstock Elementary School
August 6, 2008, 5:30 PM**

1. Call to Order

Meeting was called to order at 5:30PM

2. Approval of Minutes

Motion was made to approve minutes from July 2 and July 9 as submitted. Motion passed unanimously.

3. Correspondence

Letter from Ainsworth Trust settlement indicating court date for finalization, Peter will confirm information.

4. Visitors

Deb Stanglin

5. Reports

Principal - Kindergarten committee to research full-day or extended options will meet soon. Enrollment expected around 200 students.

Board Chair - Peter drove bus routes as submitted. Ride time on Bus #3 will be approx. 35 minutes, Bus #2 - approx. 45 minutes or less. Recycling shed may need to be looked at for updates. Principal search committee members are set.

Superintendent - Meg is fielding many questions about how to combat rising fuel costs. WUHS is looking for a Latin teacher to fill vacancy. Other updates were covered at WSCU meeting - All WES board members will in attendance.

6. Action/Discussion

Update on Principal Search - Group will meet on August 20th at 3:00PM.

Appoint Board of Director for WUHS/MS Board - Deb Stanglin expressed interest in Board position.

Motion was made by Kristine Corey to appoint board position vacated by Charles Peterson. Peter Shoemaker seconded the motion. Motion passed unanimously.

Accept Resignation - Peter Shoemaker made motion to accept the resignation of Sara Cooke as part-time custodian. Kristine Corey seconded the motion. Motion passed unanimously.

Appoint Staff - Peter Shoemaker made motion to appoint Jeffery Downing as part-time custodian. Paige Hiller seconded the motion. Motion passed unanimously. Peter Shoemaker made motion to appoint Robin Warren as an intensive needs individual assistant. Paige Hiller seconded the motion. Motion passed unanimously.

7. Executive Session

Executive session was entered at 6:12PM Executive session was exited at 6:17PM. No action was taken.

8. Adjournment

Meeting was adjourned at 6:17PM