

September 15, 2015

LPRD Admin offices

General Session:

1. Call to order at 6 PM by Gary Gordon.
2. Quorum was reached with Toby Wilson, Joel Brader and Gary Gordon attending.
3. Toby led the pledge of allegiance.
4. No public comments.
5. Introduction of policies to approve:
  - a. Gary explained that these new policies would fit into a new section of administrative policies starting with the number 13.1
  - b. The board considered a policy numbered 13.1 about Concussions. Toby moved and Joel seconded and the motion passed unanimously.
  - c. The board considered a policy numbered 13.2 about Personal Protective Equipment. Toby moved and Joel seconded that the policy be accepted as presented. Motion passed unanimously.
  - d. Both documents have to be dated and signed for the policy book.
6. Gary explained the process the board would use to interview and choose the two new members. Board members asked each of the three applicants questions. Tony Borba, Linda Vassalli and Tracy Ross answered the rounds of questions. At which time the chair entertained a motion to approve the first replacement. And the second replacement.
  - a. Toby moved and Gary seconded that the board approve Tracy Ross to fill position # 1. The motion passed unanimously.
  - b. Joel moved and Gary seconded that the board approve Linda Vassalli to fill position #2. The motion carried unanimously.
  - c. Teri will inform the county clerk and do a new contact sheet.
  - d. The oath of office will be administered at the next meeting in October on the 20<sup>th</sup>. Gary will do a board training at 1 PM following the roundtable on September 24<sup>th</sup> at LPRD.
7. Gary made final comments to thank the three candidates and he officially appointed Tony Borba to be a part of the 141 acres committee.
8. Adjournment: at 7:30. The next meeting will be on October 20<sup>th</sup> at the Chamber of Commerce at 6 PM. Teri will post to the calendar.