

MERIDIAN SCHOOL DISTRICT NO. 505
MINUTES OF SPECIAL SCHOOL BOARD MEETING
June 19, 2007

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Brian Evans, Board Chair. The meeting was held at Pastazza Restaurant in Bellingham.

Board members in attendance were Judy Boxx, Mary Mattison, Charlie Crabtree, Brian Evans and Bryan Vander Yacht. Also present were Burton Dickerson and Tim Yeomans.

TRANSITION PLANNING

Superintendent Dickerson and incoming Superintendent Tim Yeomans provided updates for the Board on several topics related to the transition in leadership. Updates included the current status of budget, personnel and management issues.

STRATEGIC PLANNING

Discussion regarding development of an updated District Strategic Plan was postponed until another time.

BOARD ORGANIZATION

It was noted that there will be a vacancy on the Board when the term of current Board member Bryan Vander Yacht ends. The Board will review policy and procedures for filling a vacancy and will post notice of the opening and follow standard protocol for selecting a new member of the Board. There was also discussion regarding the possibility to move toward a change to part or all "at large" Board representation rather than the current system of all director district positions. Mr. Yeomans and the Board will give further consideration to this matter and will gather information regarding the regulations and guidelines governing such changes.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m. by Chair Brian Evans.

Brian Evans, Chair of the Board

Tim Yeomans, Superintendent
And Secretary to the Board