

MINUTES –SPECIAL SCHOOL BOARD MEETING – AUGUST 20, 2009, AT NOON IN CONFERENCE ROOM A

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

The Los Alamos School Board held a Special Board Meeting on August 20, 2009, at noon in Conference Room A. Ms. Ahlers called the meeting to order at 12:12 P.M.

3. ROLL CALL

Present: Joan Ahlers, President
Kenneth Johnson, Vice President
Melanie McKinley, Board Member
Gene Schmidt, Superintendent
John Wolfe, Director of Business Services
Cathy McAnally, Recording Secretary

Absent: Jody Benson, Secretary
Thelma Hahn, Board Member
Kate Thomas, Assistant Superintendent

4. APPROVAL OF DISPOSAL OF FIXED ASSETS

Mr. Wolfe reviewed the list of obsolete equipment dated 8/18/09, and responded to Board questions regarding the disposal of this equipment. Several items will be auctioned and several vehicles were totaled in the recent hailstorm. Mr. Wolfe indicated that the two pianos, which have been depreciated to have no value on the district's accounts, would be donated to local groups. Ms. Ahlers requested that Mr. Wolfe confirm that the district would not be violating the anti-donation clause by providing these pianos free of charge.

Dr. Johnson made a **MOTION** to approve the disposal of fixed assets including a Dodge Utility pick-up, a Chevy pick-up, a Ford dump truck, a Henderson Spreader, an International 3600 Lift Bus, an International 3600S bus, a Dodge Neon sedan, a Chevy Suburban, a Ford Aerostar van, a Wurlitzer Upright piano, and a Hamilton Upright piano. The **MOTION** passed unanimously.

5. ADJOURNMENT

Ms. Ahlers adjourned the Special School Board meeting at 12:17 p.m.

Draft Prepared and Respectfully Submitted
on Thursday, August 20, 2009

Cathy McAnally, Recording Secretary

Approved:

Attested:

President

Secretary