

**MINUTES –SPECIAL SCHOOL BOARD MEETING – SEPTEMBER 16, 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 September 16, 2009, at noon in the boardroom. Dr. Johnson called the meeting to order at 12:05 P.M.

**3. ROLL CALL**

Present: Joan Ahlers, President (arrived at 12:12 P.M.)  
Kenneth Johnson, Vice President  
Jody Benson, Secretary  
Thelma Hahn, Board Member  
Gene Schmidt, Superintendent  
John Wolfe, Director of Business Services  
Cathy McAnally, Recording Secretary  
Absent: Melanie McKinley, Board Member  
Kate Thomas, Assistant Superintendent

**4. APPROVAL OF LEASE OF A15**

Mr. Wolfe provided the Board members with a revised copy of the lease agreement and reported on the reference checks he had completed. He also pointed out the changes in the document, which included the addition of wording regarding the inspection of the property and the requirement of the first and last month's lease payment as a deposit. After Mr. Wolfe responded to Board members' questions, Ms. Benson made a **MOTION** to approve the terms of the License Agreement as presented and attached. The **MOTION** passed unanimously.

Ms. Hahn made a **MOTION** that the Superintendent may request approval from the Public Education Department (via Form 947) of the License Agreement for approval of property disposition. The **MOTION** passed unanimously.

**5. ADJOURNMENT**

Ms. Ahlers adjourned the Special School Board meeting at 12:20 P.M.

Draft Prepared and Respectfully Submitted  
on Wednesday, September 16, 2009

---

Cathy McAnally, Recording Secretary

Approved:

Attested:

---

President

---

Secretary