

Douglas County School District
Special Meeting
Administrative Services Building
Minden, Nevada
Wednesday, June 20, 2012
4:30 p.m.

MINUTES
APPROVED
July 10, 2012

MINUTES

Present:

Trustees:

Teri Jamin, Vice President
Karen Chessell, Clerk
Ross Chichester, Member
Randy Green, Member
Cynthia Trigg, Member

Absent:

Sharla Hales, President
Thomas Moore, Member

Present:

Personnel:

Holly Luna, Chief Financial Officer

Absent:

Lisa Noonan, Superintendent
Lyn Gorrindo, Assistant Superintendent, Education Services
Rich Alexander, Assistant Superintendent, Human Resources

1. Call to Order

Mrs. Chessell called the meeting to order at 4:40 p.m. Ms. Jamin led the Pledge of Allegiance.

Mr. Chichester moved to adopt the agenda, seconded by Mr. Green.

Motion carried, 5/0.

Mrs. Chessell called for public comment. There was none.

**2. Approval of Temporary, Interim Student Nutrition Program Director
(Discussion and For Possible Action)**

Ms. Luna, Chief Financial Officer, stated provisions for compliance with the Public Employees' Retirement System (PERS) to have a retired, former employee, return on a temporary basis in a non-PERS eligible position. The PERS maximum time for employment of 6 months and salary restrictions were provided. The Student Nutrition Program Supervisor job description was amended to reflect this person would be hired into an interim position. Evaluations of personnel would not be conducted by the Interim Supervisor, nor would the Interim Supervisor be evaluated by a supervisor. The recruiting process to hire a new Student Nutrition Program Supervisor would occur during the period the Interim Supervisor was employed.

Mrs. Trigg moved to approve a temporary, Interim Director for the Student Nutrition Program,

seconded by Mr. Green.

Motion carried, 5/0.

**3. Adjournment
(For Possible Action)**

Mrs. Trigg moved to adjourn the meeting, seconded by Mr. Chichester at 4:45 p.m.

Motion carried, 5/0.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.