

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING MINUTES

June 8, 2011

June 8, 2011
3:30 PM

CALL TO ORDER

Chairperson Patty Myers called the meeting to order at 3:32 PM. Ms. Carol Will read the statement of public participation and took roll call: a quorum was noted. The agenda was approved as presented by acclamation.

Those in attendance at the meeting included the following Board members: Chair Ms. Patty Myers, Mr. Doug Cordier, Mr. John Edwards, Ms. Lila Taylor, and Mr. Bernie Olson. Ms. Sharon Carroll was unable to attend the conference call meeting due to conflicting schedules. Ms. Erin Williams recused herself from participating in decisions related to the case being heard at this particular meeting. Staff present at the meeting included: Mr. Steve Meloy, Executive Secretary, Board of Public Education and Ms. Carol Will Administrative Assistant, Board of Public Education. Visitors in attendance included: Mr. Timothy McKittrick, Attorney; Ms. Ann Gilkey, Chief Legal Counsel, OPI; and Mr. Clyde Peterson, Attorney, ALS.

3:36 PM Closed Session

The public will be afforded the opportunity to comment before the Board on the action items on the agenda prior to final Board action.

ACTION ITEM

Item 1 **FINDINGS OF FACT AND CONCLUSIONS OF LAW AND PROPOSED ORDER REGARDING BPE CASE #2010-05 (CLOSED) – Steve Meloy**

3:53 PM Opened Session

Mr. John Edwards moved: to adopt the Finding of Fact and Conclusions of Law and Proposed Order dated June 7, 2011 as emailed to the Board of Public Education along with the addendum of the citation ARM 10.57.601B at the end of the first full paragraph on page 2. Mr. Bernie Olson seconded. Motion passed unanimously. Ms. Sharon Carroll and Ms. Erin Williams were not present for the vote.

Mr. Doug Cordier moved: to adjourn the meeting. Ms. Lila Taylor seconded. Motion passed unanimously. Ms. Sharon Carroll and Ms. Erin Williams were not present for the vote.

3:56 PM Meeting Adjourned

APPROVED