



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	<p>Thanked everyone for help he received during his tenure.</p> <p>Brought Betsy's contract to the board for approval. Changes in contract where salary and travel expense, it would cover travel expenses to \$2000 with a \$2000 increase in salary.</p> <p>Board discussed the need for an evaluation before approving the pay raise section of the contract.</p>	<p>Motion by Margaret Mone to accept new change in new contract regarding expenses not to achieve \$2000 annually, second by Jocelyn Meek; voted 6 for with 2 opposed.</p> <p>Motion to approve item #6 pay raise by Nancy Smith, second by Margaret Mone; motion withdrawn by Nancy after discussion.</p> <p>Motion by Margaret Mone to have February's packets delivered early with samples of evaluations to chose from. Vote for final evaluation form at February's meeting have the evaluation in March, second by Elliot Miller; voted unanimous.</p>	
5. Committee Reports	<p>Scholarship Committee: Press release went out. Will be sending out more letters, 1<sup>st</sup> mailing not too successful.</p>		
6. Old Business	None		
7. New Business	<p>Discussed State Aid allotment we received \$45,734, we should receive the next installment sometime in April.</p> <p>Election of Officers:  Chairperson nominations:  Elliot Miller by Nancy Smith, second by Margaret Mone; voted unanimous.  Vice Chairperson:  Janice Johnson Plumer by Elliot Miller, second by Margaret Mone; voted unanimous.</p>		
8. Adjournment	<p>Meeting adjourned at 8:04pm.  Next meeting February 24, 2014</p>	<p>Motion by Elliot Miller, second by Margaret Mone; so voted.</p>	