

Regular Board Meeting
Of Tuesday, April 9, 2002

Call to Order: Chair Dodds called the meeting to order at 6:34 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Thomas Askins, Tamara Moeller, James Purcell and DM Raymond Young. Trustee Daniel Gilliam was absent. No visitors were present.

DM Report: DM Young reported on the March sales, burials, safety meeting, major purchase of a weedeater and attendance.

Web Site Hits: DM Young reported approximately 100 hits and 456 year to date.

Incident Report: None

201/2002 Projects: Per the attached.

Correspondence: Per the attached.

Finance Committee: Trustee Dodds reported the committee reviewed the claims in the amount of \$9507.75.

Landscape Committee: Trustee Dodds said she would get some ideas on planting something low in front of the niche. Trustee Purcell asked about moving the dirt pile or putting a fence around it.

Veteran Niche: DM Young said he has had no response from Kent Baker. Trustee Purcell suggested approaching the local high schools for a design. DM Young would supply the dimensions. The schools could submit a proposal, considering the cost factor and the Trustees could vote on a design.

Tiered Pricing: After some discussion, Trustee Askins motioned to set up tiered pricing on the back niche wall. Trustee Moeller seconded and the motion passed 3 ayes and 1 nay (Purcell). Trustee Askins said he would do some calculations and pricing suggestions and report back at the May meeting.

Oak Knoll: DM Young reviewed the niche plan per the diagram. Due to changes in the Health & Safety Code, niches are now able to be free standing, therefore the updated niche diagram. Trustee Dodds asked Trustee Purcell to work with DM Young on the landscape plan. Also, DM Young suggested removing the garage and replacing it with a storage container the District could use in the future. Per Trustee Purcell, the proposal for the Rotary Club to do the teardown would have to be brought before the Rotary Board. Trustee Dodds asked that more information be gathered and reported back at the May meeting.

Centennial Celebration: No report.

Memorial Day Celebration: The committee will be meeting on Friday, April 12, 2002.

Consent Calendar: Trustee Askins motioned to approve the Consent Calendar and was seconded by Trustee Moeller. The motion passed 4-0. Chair Dodds then asked for a short recess at 8:25 p.m.

Closed Session: The Trustees went into closed session at 8:47 p.m.

Open Session Report: Chair Dodds reported that the employee performance was reviewed.

Adjournment: With no further business, the meeting adjourned at 9:19 p.m.

Approved as _____ read _____ corrected

_____ Chairwoman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent