The Special Meeting of the Board of Trustees of the Florence-Carlton School District #15-6 was called to order by Chair, Vickie Cornish, at 7:00 p.m. on Monday, March 14, 2011, in the Library. Present at the meeting were Trustees Dorothy Rhodes, Mel Finlay, Mike Greger, and Pat Appleby (came into the meeting at 7:05 p.m.); District Clerk Julie Mason was present. John McGee, the Superintendent was also present at the meeting. The Pledge of Allegiance was led by Vickie Cornish.

INDIVIDUALS & DELEGATIONS/ PUBLIC COMMENT:
Mr. John Cornish thanked the Board for giving the public (voters) the choice to vote on the levy.

NEW BUSINESS:
A. Overnight Fieldtrip
The high school art club requested to go on an overnight fieldtrip and participate in the Montana Art Interscholastic workshops. They had fundraised to pay for this travel.

Mrs. Rhodes moved to approve the high school art club request to attend the Montana Art Interscholastic workshops on March 25th and 26th. Mr. Greger seconded and the motion carried 4-0.

FACILITY COMPREHENSIVE PLAN:
Mr. McGee reviewed with the Board that the District had applied for a Quality Schools Planning Grant through the Montana Department of Commerce. This was a matching grant and the district was required to use a broad based community input process to develop a master plan for our school district. Members from the community had volunteered to serve on a facility planning committee and attended a two day workshop to work on the process of putting together the facility comprehensive plan. Nick, with CTA, presented an overview of the workshop summary and the comprehensive master plan. He spoke about facts and figures, bonding capacity, key concepts, the four different building plans and costs associated with each plan, and the next steps the district would need to take. There was discussion on how great the organization was for the workshops, current maintenance costs, and the many different avenues to get funding privately as well as bonding.

AT 9:00 p.m., the Board Meeting was adjourned.

ATTEST: ________________________________  CHAIR: ________________________________
Julie Mason                          Vickie Cornish
District Clerk                       Chair