1.0 Opening Business:
1.1 Board meeting was called to order at 3:07 p.m.

   Present:  Tom Brogden  Krista Enos
     Michael Ervin  Eric Rein
     Gail Kemp  Dan Salas
     Ryan Wood

   Absent:  None

1.2 Pledge of Allegiance.

2.0 Mr. Wood motioned for the approval of the October agenda with the addition of items 2.0 and 3.0 to the principal’s report. Mr. Brogden seconded. The board approved.

3.0 Communications/Reports
3.1 No comments from the board.
3.2 Principal’s Report
   1.0 Mr. Ervin presented the board with a chart that breaks down monthly enrollment by grade level. There are 156 students currently enrolled.
   2.0 A custodial position has been posted and will close on October 21st. Interviews will follow. Mr. Wood retired in June from PUSD, which means if he was to continue working for HomeTech he would be penalized by PERS. Michelle Mattern has temporarily taken over the position until it is filled.
   3.0 Staff agreed to participate in a non-competitive grant for $25,000. Mr. Ervin will start writing the grant to meet the October deadline.

4.0 Discussion Items
4.1 Mr. Ervin met with Michelle John regarding the annual performance report. Mr. Ervin was told to disregard the report and that it was inaccurate. HomeTech is participating in a program called Epicenter to submit reports to the district.
4.2 Mr. Ervin received a project cost summary via the Boys & Girls Club from Slater & Sons showing $39,139 of additional construction costs. There has been no official request of payment. HomeTech contracted to pay $135,000, which means HomeTech is not responsible to pay the additional amount. The Boys & Girls Club raised $13,000 through fundraising to offset the original overage of $52,000. The board has directed Mr. Ervin to discuss this matter further with Slator & Sons.

5.0 Action Items
5.1 Travis Haskill from BCOE gave a breakdown of the 2016-2017 unaudited actuals. HomeTech started with a beginning fund balance of $246,374.32 and ended the year with $117,043.74. The $135,000 for construction has not
been included in the actuary, because of HomeTech’s 5013(c) status. This will reflect as an investment and will be depreciated over the next 15-25 years. This depreciation will begin in the 2017-2018 school year. Mr. Haskill also reviewed the restatement recognizing the actuarial projected benefit obligation to retirees. This sum of $242,426.00 represents the projected reserve required for both past and future retirees. The unaudited actuals reflects a deficit spending balance of $13,700.94. Mr. Haskill contacted Tittle & Company regarding this, and it was determined that there would be no negative ramification or audit finding. Mr. Salas motioned for the consideration and approval of the 2016-2017 unaudited actuals with the understanding that a change will be made once the college readiness fund is taken into account regarding the net investment in capital assets. Mrs. Kemp seconded. The board approved.

5.2 Mr. Salas motioned for the consideration and approval of the 2016-2017 Education Protection Account of $189,326.00. Mr. Wood seconded. The board approved.

5.3 Mr. Salas motioned for the consideration and approval of the 2017-2018 Education Protection Account of $166,299.00. Mr. Rein seconded. The board approved.

5.4 Mr. Ervin motioned for the consideration and approval of the 2017-2018 school safe plan with the correction made regarding cell phone use during a bomb threat and evacuation points. Mr. Salas seconded. The board approved.

5.5 Item 5.5 has been tabled until further clarification is made on wording.

5.6 Item 5.6 has been tabled until staff reviews the policy.

6.0 Mr. Brogden motioned for the approval of the item listed under the consent agenda. Mr. Rein seconded. The board approved.

7.0 No items from the public.

8.0 The next regular meeting is scheduled for November 13th at 3:00 p.m.

Adjourned 4:48 p.m.

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Danielle Reinolds