

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
January 16, 2018

The President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Bill deVergie, Bud Ridings, Ms. Simonsen and David Smith.

Absent: Bob Dorsett

Mr. Amack led the Pledge of Allegiance.

Ms. Simonsen moved to approve the Revised Agenda as presented with addition of Student Celebrations – Senior Successes, Consent Agenda 4 Resignations – Roberta Kinnamon Food Service Worker, Action Items 1 b. HS Track Coaches - John Strate (Head), Greg Cravens (Assistant), Terrence Casias (Assistant), Heather Burke (Assistant), Shane Phelan (Vol. Asst.), Kris Casey (Vol. Asst.), Coley Turner (Vol. Asst.) c. HS Baseball Coaches - Brian Merrifield (Head), Donald Blazon (Assistant), d. Route/Activity Driver - Robert Johnson; 5. Approval: CannonDesign proposal for additional BEST Grant support; 6. Approval: Resolution to transfer donated funds to The Burke Scholarship Organization; 7. Approval: Revised salary schedule for Activity Trip Bus Drivers. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Student Celebrations:

Senior Successes – Mrs. Chinn asked nine students from this year's graduating class to report to the Board what their plans were for the coming year and what scholarships they have already received. Those nine students included Sierra Williams, Avery Watt, Jacob Pelloni, Macy Collins, Shelby Steele, Sember Leatham, Maddie Arnold, Elissa Quinteros, and Taylor Dodds. These students are taking Ms. Smith's Senior Seminar class which helps to prepare them and helps them complete scholarships, FAFSA and general knowledge around what step to take next.

General Public Comment:

There was no public comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on December 12, 2017
2. Acceptance: Financial Reports and Check Vouchers for December 2017
3. Acceptance: December 31, 2017 Quarterly Financial Report
4. Acceptance: Resignation - Cindy Nelson (Food Services Director), Roberta Kinnamon (Food Services Worker)

Mr. Amack moved to approve Consent Agenda items 1 through 4, with a second from Mr. Smith. Roll Call Vote: all members aye. Mr. Amack also asked for updates and or highlights on anything that might affect the budget.

Public/Committee Reports

URA - Mr. Allen reported that the URA has not met since the last board meeting.

MEF - Mr. Allen reported that MEF met electronically to approve a grant for textbooks.

BOCES – See Board information

DAC – Mr. Selle reported that the committee continues work through the wellness policy, BEST Grant discussion, DAC Goals for the Board to approve and the Strategic Vision. During the time that Mrs. Casey will be absent for medical reasons, Mr. Browning will be conducting her classes because he is highly qualified in English and Social Studies. Pat Walsh will consequently be subbing for Mr. Browning in PE/Health.

Principal Reports

There were no additions to the Principal Reports.

Superintendent Report

There were no additions to Superintendent Report.

Action Items:

1. Approval: Approval: Personnel Hires
 - a. MS Wrestling Coaches - Todd Morris (Head), Chris Selle (Assistant)
 - b. HS Track Coaches - John Strate (Head), Greg Cravens (Assistant), Terrence Casias (Assistant), Heather Burke (Assistant), Shane Phelan (Vol. Asst.), Kris Casey (Vol. Asst.), Coley Turner (Vol. Asst.)
 - c. HS Baseball Coaches - Brian Merrifield (Head), Donald Blazon (Assistant)
 - d. Route/Activity Driver - Robert Johnson

Mr. Amack moved to approve revised Action Item 1. A through D with a second from Mr. Smith. Roll Call Vote: all members aye.

2. Approval: Resolution to spend beginning fund balance

Mr. Smith moved to approve Action Item 2 with a second from Mr. Allen. Roll Call Vote: all members aye.

3. Approval: Final FY18 budget and appropriation resolution

Mr. Smith moved to approve Action Item 3, with a second from Ms. Simonsen. Roll Call Vote: all members aye.

4. Approval: EEAG (3rd Reading)

Mr. Allen moved to approve Action Item 4, with a second from Mr. Smith. Roll Call Vote: all members aye.

5. Approval: CannonDesign proposal for additional BEST Grant support
6. Approval: Resolution to transfer donated funds to The Burke Scholarship Organization
7. Approval: Revised salary schedule for Activity Trip Bus Drivers

Mr. Allen moved to approve personnel Action Items 5, 6 and 7, with a second from Mr. deVergie. Roll Call Vote: all members aye.

Other BOE Information:

1. Discussion – Mr. Selle inquired the Boards wishes to start pursuing a Bond override to be organized

and ready should we attain a BEST Grant. Mr. Selle will put out an RFP with the understanding that any company realizes we are a small community.

2. Discussion – With the approval of Action Item 7 – Revised Salary Schedule for Activity Trip Bus Drivers, the topic has brought up the issue of to pay or not to pay coaches or sponsors the drive time if there is not an activity driver available. Mr. Selle will devise some guidelines and bring back to the Board for approval. If the District were to pay these individuals, the procedure would start during the following budget year.
3. There will be discussion at the next Work Session regarding the possibility of changing the Board's meeting night.

No Executive Session needed.

Adjourned 8:05 p.m.

Bud Ridings, President

Tom Allen, Vice-President

David Smith, Secretary

Kevin Amack, Member

Bill de Vergie, Member

Laura Simonsen, Member