CHARTER OAK-UTE COMMUNITY SCHOOL

BOARD OF DIRECTORS

REGULAR MEETING

OCTOBER 15, 2018

The Board of Directors of the Charter Oak-Ute School met on the above date in the Charter Oak Center with Directors Ewoldt, Magill, Weed, Superintendent Wiebers, Principal Eggeling ans Secretary Carstens. Director Goslar and Director Schultz were absent.

President Ewoldt called the meeting to order at 5:00 p.m.

It was moved by Magill, seconded by Weed to approve the agenda as presented. Ayes all. Motion carried.

It was moved by Weed, seconded by Magill to approve the consent items. Ayes all. Motion carried.

* Approval of the Minutes of the Regular Meeting on September 17, 2018
* Approval of the Minutes of the Annual Meeting on September 17, 2018
* Approval of the Minutes of the Organizational Meeting on September 17, 2018
* Fundraising Approvals
* All Financial Reports
* Invoices for Payment

Principal Eggeling discussed conferences, the play, volleyball, football, basketball, data wall meeting, PBIS and school climate grant.

Superintendent Wiebers discussed enrollment, modified allowable growth, safe defend training, bus garage, septic tank, buses and school board convention.

It was moved by Weed, seconded by Magill to approve the shared guidance counselor contract with MVAO. Ayes all. Motion carried.

It was moved by Magill, seconded by Weed to approve the shared industrial tech contract with Boyer Valley. Ayes all. Motion carried.

It was moved by Weed, seconded by Magill to set the November board meeting for the 12th of November at 5:00 p.m at Charter Oak-Ute Schools in Charter Oak. Ayes all. Motion carried.

It was moved by Magill, seconded by Weed to set the Joint Meeting with MVAO board meeting for the 12th of November at 6:30 p.m at Maple Valley School in Mapleton. Ayes all. Motion carried.

It was moved by Weed, seconded by Magill to approve the legislative resolutions for IASB presented by Superintendent Wiebers. Ayes all. Motin carried.

It was moved by Weed, seconded by Magill to appoint Bill Magill as the IASB Delegate. Ayes all. Motion carried.

It was moved by Magill, seconded by Weed to approve the mold remidation. Ayes all. Motion carried.

The board went into exempt session at 6:11 p.m. to discuss options for hiring new superintendent.

The board came out of exempt session at 6:54 p.m.

There being no further business it was moved by Magill, seconded by Weed to adjourn the meeting 6:55 p.m. Ayes all. Motion carried.

Secretary Carstens