

BARNEVELD SCHOOL DISTRICT  
November 8, 2017  
BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 7:30 p.m.

Board members present: Tami Bowser, Rhonda Mullin, Wanda Owens, Tadd Owens, Tory Laube, Randy Oimoen, and Amy Hugill.

Administrators present: Brett Stousland and Erin Eslinger.

Motion by Wanda Owens, second by Amy Hugill to approve the consent agenda which was comprised of the October 11 and 30, 2017 Regular, Closed and Special meeting minutes; Approve receipts and expenditures: general fund checks 162829 - 162927 for a total of \$133,201.02 Payroll checks 900035013 - 900035156, 122706 - 122724 totaling \$246,832.97, for a grand total of \$380,033.99. Approved by Roll Call Vote 7-0.

Mr. Stousland presented Board Recognition Awards to the following 11<sup>th</sup> grade students who were nominated by their teachers for Excellence: Hailei Yount and Tia Phillips.

Brett Stousland, District Administrator, reported on a Literacy Blog Update; Professional Development and a Referendum Update.

Mrs. Eslinger, 4K – 12 Principal reported on community Connections; English Department and Kindergarten Reading; the Senior Class Trip and Youth Options Applications for Semester II.

Wanda Owens, WASB Past President reported on WASB Events and a Boardman and Clark School Law Seminar and the 2018 WASB Convention.

Mr. Stousland reported the changing requirements for Capp vs AP Instructors.

The board discussed purchasing and additional van for school use.

Mr. Stousland asked the Board to confirm their Convention within the next two weeks.

Motion by Amy Hugill, second by Wanda Owens to accept the resignation of Trent Sullivan as the Boys' JV Basketball Coach. Motion Carried 7-0.

The board discussed a protocol for waiving of school fees.

Motion to adjourn by Tadd Owens, second by Amy Hugill at 8:55 p.m. Motion Carried 7-0.

Amy Hugill  
School Board Clerk