

CHENEY USD #268
BOARD OF EDUCATION MEETING

CES Library

June 27, 2016

7:00 pm Special Meeting

Minutes

1. CALL MEETING TO ORDER

President Jason Gregory called the meeting to order at 7:01 pm. Members present were Jarrod Bartlett, Brandt Ditgen, Marcia Kampling, Rusty Slusser and Matt Voth. Member Van Dewey was absent. Also present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Sherri Conrad, CES Principal; Todd Hague, Activities Director and Dawn Hampel Board Clerk.

2. PUBLIC FORUM

No patrons were present. Ben Poteete – candidate for Democratic Senator was in attendance.

3. APPROVAL OF AGENDA

It was moved by Matt Voth and seconded by Rusty Slusser to approve the agenda as presented. Motion carried 6-0

4. CONSTRUCTION UPDATE

Randy Coonrod and Brad Rice from Coonrod and Assoc. examined with the Board the latest regarding change orders and the associated costs and shared a spreadsheet showing the allowances and contingencies remaining in the bond fund. They also reviewed the finalization of the remaining projects. They are still looking at an August 1 completion date other than minor finishes and doors to be hung. Kevin Greischar and Keith Taylor from DLR Group discussed finishing up architectural planning and financial settlements.

5. APPROVAL OF BUDGET TRANSFERS

Superintendent Grover shared with the Board a spreadsheet summarizing the district's published budget and expenses for the 2015-16 school year. He proposed the transferring of funds from the General fund into other funds to supplement their beginning balances for the 2016-17 school year. It was moved by Jarrod Bartlett and seconded by Marcia Kampling to approve these transfers. Motion carried 6-0

6. EXECUTIVE SESSION

At 8:10 pm Rusty Slusser moved, seconded by Marcia Kampling, that the Board enter executive session to discuss personal matters of non-elected personnel to protect the privacy interests of an identifiable individual to be discussed and that the board return to open session in this room at 8:45 pm. Motion carried 6-0 *(Present were BOE members and the Superintendent)*

The Board resumed open session at 8:45 pm.

7. JOB OFFERINGS / RESIGNATIONS

It was moved by Matt Voth and seconded by Jarrod Bartlett to approve the following resignations and job offerings. Motion carried 6-0

Resignations:

Justin Bearley - CHS Asst Football Coach

Job offerings:

Megan Pipkin – 8th – 9th Grade Science teacher and MS Head Volleyball Coach

Jera Gales – CHS Debate, CHS Forensics and CHS Play Director

Kevin Schultz – CMS Asst. Football Coach

Linda Patterson – CHS Asst. Volleyball Coach

8. ADJOURNMENT

President Jason Gregory adjourned the meeting at 8:48 pm.

Jason Gregory, Board President

Dawn M Hampel, Board Clerk