Regular Meeting of the Trustees of School District #3

Thursday August 8, 2019

A regular meeting of the Board of Trustees of Blue Creek School District #3 was held Thursday evening, August 8, 2019 at Blue Creek School. Board Chair Megan Loveridge called the meeting to order at 6:30 p.m.

Members present: Megan Loveridge, Aimee Rust, Phil Pimley, Leslie Friedel and Rachel Meech. A quorum was present.

Administrator Rude and Clerk Joan Iverson were present for the entire meeting.

Guests: MJ Dimich

Adjustments to the Agenda

None

Correspondence

None.

1. & 2. Consent Agenda

Phil Pimley moved, seconded by Rachel Meech to approve the minutes of July 9, 2019 and approval of bills. Motion passed unanimously.

REPORTS

3. Enrollment

Administrator Cathi Rude reported the current enrollment at 198 students.

4. Community Ed Report

M.J. Dimich reported that she is looking ahead to a new year of community education classes which will include art and dog obedience classes.

5. Staff Report

None at this time.

6. Clerk & Business Report

Business Manager Roger Heimbigner will be giving the Trustee Report this evening.

7. Administrator's Report

Administrator Rude reviewed with the Board the following items:

1. Summer Projects…

   The siding repairs and heating unit updates are complete.

   Counters in the kitchen have been installed and will be ready for use before the start of the school year.

   Bids were obtained for parking lot maintenance. Basic repairs will be completed by Hardrives Construction during the week of August 12th - August 16th.

2. Welcome Back Night will be on Monday, August 19th from 6:00-7:00 pm.

3. Open House is scheduled for Monday, September 9th from 6:00-7:00 pm.

BUSINESS ITEMS

OLD BUSINESS

None

NEW BUSINESS

8. Policy

The Policy Committee will meet after the September board meeting to review the 4000 Series on Community Relations.

9. Request for reduction in FTE

Savannah Buckner currently teaches under a 1.0 FTE teaching contract. She teaches Health and PE for part of the day and is also assigned as the 5th & 6th grade social studies teacher. She has expressed interest in going to a part time status and only being assigned as the Social Studies teacher. A copy of her formal request was presented to Trustees.

Administrator Rude recommended the Board move to approve the reduction in FTE for Savannah Buckner to a 0.5 FTE as presented. A motion was made by Aimee Rust, seconded by Leslie Friedel to approve the recommendation. Motion passed unanimously.

10. Personnel Hiring

The above change leaves a part time Health Enhancement position open in the District.

A hiring committee interviewed and reference checks were completed. Administrator Rude recommend the Board to approve the hire of Ketti Wiest for a 0.5 FTE teaching contract for the 2019-2020 school year. A motion was made by Leslie Friedel, seconded by Phil Pimley to approve the recommendation. Motion passed unanimously.

In addition, there is an opening for a part time paraprofessional position at approximately 3.5 hours per day for 5 days per week. Administrator Rude recommended the move to Board approve the hire of Ketti Wiest as a paraprofessional for 3.5 hours/day for 5 days/week at $14.50 per hour for the 2019-2020 school year. A motion was made by Phil Pimley, seconded by Rachel Meech to approve the recommendation. Motion passed unanimously.

11. Trustee Report 2018-2019 / Budget for 2019-2020

Business Manager Roger Heimbigner presented to the Board the 2018-2019 Trustee Financial report and the 2019-2020 Budget. Roger reviewed both reports with the Board and highlighted key areas. A motion was made by Phil Pimley, seconded by Aimee Rust to approve the Trustee Report for the 2018-2019 school year and the Budget for the 2019-2020 school year with the following amounts:

General Fund $1,305,189.30

Transportation Fund $ 46,516.00

Tuition $ 79,629.00

Retirement $ 162,152.00

Adult Ed $ 39,357.00

Technology Fund $ 68,286.33

Building Reserve $ 128,951.75

Debt Services $ 3,500.00

Motion passed unanimously.

12. Resolution to Dispose of Personal Property

Administrator Rude reported on the updated areas in the school. This included a much needed cleaning of materials and furniture that are outdated, non-functioning and/or unusable. Therefore, there are items that need to be disposed: tables, texts, teaching materials, a variety of chairs, four interactive white boards etc. A proposal of the resolution was presented to Trustees.

Administrator Rude recommended the Board to approve the resolution regarding disposal of district property as presented. A motion was made by Rachel Meech, seconded by Leslie Friedel to approve the resolution regarding disposal of district property. Motion passed unanimously.

13. Date and Time of Next Meeting

Next meeting scheduled for Thursday, September 12th, 2019 at 6:30 p.m.

Adjourn

Leslie Friedel moved, seconded by Rachel Meech to adjourn. Motion passed unanimously.

Time of Adjournment: 7:42 p.m.

Board Chairman _____

Attest: Clerk _____