

**September 17, 2018**

The meeting was called to order by President Mr. Eric Stoll

Board Members Present: Mr. Adams, Mr. Ginolfi, Mrs. Jones, Mrs. Paille, Mr. Stoll and Mrs. Todd

Board Members Absent: Mrs. Bumpus

Present: Superintendent/Principal Wes Johnson

There were 3 guests present.

Motion made and supported that the minutes of the August 20, 2018 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$244,767.26. Motion passed.

Discussion on transportation. Tires were replaced on buses. The current lease on 4 buses will expire at the end of this school year. Mr. Wes Johnson has requested Midwest to provide options for replacement of buses for the 2019-2020 school year.

Discussion on Building and Site. Collecting bids for FFA driveway and bids for the bus barn ceiling repairs.

Discussion on Personnel and Finance. Working on job descriptions and evaluations to keep these on file for all positions.

Discussion on Policy and Curriculum. Will work to review all handbooks and bylaws and have updates in place. Would like to see curriculum of new programs.

Discussion on NEOLA policies. Mr. Wes Johnson presented payment options for Policy & Bylaws Development vs. Bylaws, Policies and Administrative Guidelines Development. Options are valid until 11/30/2018. No action to be taken until after Count Day in October.

Discussion on grant submissions. Mr. Wes Johnson has submitted a safety grant in the amount of \$143,000.00 for various school improvements school wide. The grant request was signed by Sheriff Parker and Mr. Doug Sandford. We should have a response by October 31, 2018.

Discussion on grant for tools. A grant was received for \$200.00 from Harbor Freight to purchase tools for bus maintenance.

Public Comment.

Teresa Keck - Has the school ever encouraged speakers to come to the school and speak to the students about different job/career options (specifically trades)? Mr. Wes Johnson replied yes, that this has been done and we are working on bringing this back. (Marshall Plan is in the works.)

Kris Post - agreed that lack of tradesman is a huge concern.

There were no board comments.

President Mr. Eric Stoll adjourned the meeting at 7:35 p.m.