

MINUTES OF BOARD OF EDUCATION

<p>Marginal Index This space is reserved for brief marginal notations of items of business. Number items consecutively in order of appearance.</p>	<p>No. <u>6</u> Kind of Meeting <u>Regular June 12, 2017</u> Meeting Place <u>Conference Room</u></p> <p style="text-align: center;">MEMBERS</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">PRESENT</td> <td style="text-align: center; width: 50%;">ABSENT</td> </tr> <tr> <td>Donell Russell Steve Russell Shelia Young</td> <td>Brad Washam Jamie McCradic</td> </tr> </table>	PRESENT	ABSENT	Donell Russell Steve Russell Shelia Young	Brad Washam Jamie McCradic
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	<p>The President of the board called the meeting to order.</p> <p>The superintendent presented the board agenda with no changes. A motion was made by Donell Russell and seconded by Sheila Young to approve the agenda as presented. The motion passed by a unanimous vote.</p> <p>Consideration was given to approving the following items as listed on the consent agenda: (1) May 22, 2017, May 30, 2017, June 1, 2017, June 2, 2017 board meetings, (2) Approve April 2017 financial report (3) April Building Fund reported as no expenditures. A motion was made by Donell Russell and seconded by Sheila Young to approve all items as listed on the consent agenda. The motion passed by a unanimous vote.</p> <p>A representative from First Security Beardsley presented the "Proposed Budget of Expenditures With Tax Levy" for Fiscal Year beginning July 1, 2018 to and including June 30, 2019 and to approve all related election documents. It was consensus of the board to approve the proposed budget as presented. The representative also presented a ballot initiative to increase the district's millage rate. The board tabled the initiative to increase the millage.</p> <p>The superintendent reported the state minimum required price for a student paid lunch and breakfast for 2017-2018 (\$0.05 mandate) would be \$1.45 & \$.75; and lunch and breakfast prices for adults (\$0.05 mandate) would be \$3.55 and \$2.10. A motion was made by Sheila Young and seconded by Donell Russell to approve all the recommended and required prices for the 2017-2018 school term. Motion passed by a unanimous vote.</p> <p>Consideration was given to renewing insurance with ASBA for the 2017-2018 term for all the district's transportation vehicles in the amount of \$6,923.00. A motion was made by Sheila Young and seconded by Donell Russell to approve the renewal and payment as stated. Motion passed by a unanimous vote.</p> <p>Consideration was also given to renewing insurance with ASBA for the 2017-2018 term for all the district's buildings and property in the amount of \$28,304.70. A motion was made by Donell Russell and seconded by Sheila Young to approve the renewal and payment as stated. Motion passed by a unanimous vote.</p> <p>The superintendent mentioned that he had received one bid of \$28,000 in regard to the</p>				

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Continuation Sheet Number

Date

	<p>agriculture barn project. The superintendent recommended to advertise for bids and/or self build. No further discussion or action on the project .</p> <p>Board President Steve Russell asked to go into executive session at 6:25 P.M. to discuss personnel. The board returned from executive session at 6:50 P.M.</p> <p>First item of personnel business was consideration to employ an elementary teacher. A motion was made by Donell Russell and seconded by Sheila Young to extend a contract to Ashley Layne for an elementary teaching position. The motion passed by a unanimous vote.</p> <p>School Nurse, Robin Vanginhoven, spoke to the board in regard to her position as school nurse. She explained that she was applying to proceed with a RN Program and mentioned that in the future she would like to be considered for her contract to reflect the proper compensation pay.</p> <p>The following employees contracts were considered and adjusted for the 2017-2018 contracted term:</p> <ul style="list-style-type: none"> A. Janet Young, assistant bookkeeper, was increased from the 1.234 rate to the same salary factor as the bookkeeper rate of 1.40 index on the salary schedule for the 2017-2018 school term. Motion was made by Donell Russell and seconded by Sheila Young to approve the change. Motion passed by a unanimous vote. B. Beth Thompson, contract was increased to a full time employee; .50 FTE Cook/ .50 FTE Custodian. Motion was made by Sheila Young and seconded by Donell Russell to approve the change . Motion passed by a unanimous vote. C. Therman Smith, Computer Tech Position, contract changed to 4 days/week. 150 days year) Motion was made by Sheila Young and seconded by Donell Russell to approve the change. Motion passed by a unanimous vote. <p>The superintendent presented the following personnel resignations:</p> <ul style="list-style-type: none"> A. Whitney Rose, Band Director A letter of resignation was presented to be effective at the end of the 2016-2017 school term. A motion was made by Sheila Young and seconded by Donell Russell to accept the resignation as submitted. Motion passed by a unanimous vote. B. Betsy Holland, Softball Coach A letter of resignation was presented to be effective at the end of the 2016-2017 school term. A motion was made by Donell Russell and seconded by Sheila Young to accept the resignation as submitted. Motion passed by a unanimous vote. <p>Consideration was given to extending a \$500.00 stipend to Jason McNabb to teach Elementary Choir. A motion was made by Sheila Young and seconded by Donell Russell to extend the offer to Jason McNabb. The motion passed by a unanimous vote.</p> <p>A motion was made by Donell Russell and seconded by Sheila Young to adjourn the business meeting. Motion passed by a unanimous vote. Meeting was then adjourned.</p>
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Approved: _____
Date

President or Chairman

Secretary