

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Thursday, January 10, 2019 at 5:30PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 5:30pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting December 13, 2018

2.2 Warrants and Fund Transfers - Batch 1214, 1221, 0107 & 0108

2.3 Interdistrict transfers -None

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

3.0 Public Input

None

4.0 Approve 2017-18 Audit

A motion was made by Sloan and seconded by Spencer to approve the audit for school year 2017-2018 as prepared by Robertson and Assoc., CPAs. Motion carried. Aye-3 Nay-0

5.0 Facilities Update/Renovation Project Update

Superintendent Bear updated the Board on the Renovation Project and plans to resurface the black top.

6.0 LCAP Update

Superintendent Bear updated the board on LCAP expenditures and discussed next year's LCAP expenditures.

7.0 Board Report

None

8.0 Superintendent's Report

1. Enrollment: 49

2. Basketball Season: games started tonight

3. Governor's Budget: new governor???

4. Plan for next year: projections & plan to continue current arrangement

5. End of Quarter: January 18; Assembly January 25

6. Whole Staff Meeting: Minimum day 1/11

9.0 Closed Session: Closed session was called to order at 5:59pm.

9.1 Government Code Section 54957

Public Employee

Discipline/Dismissal/Release

10.0 Reconvene in Open Session and Report Action Taken in Closed Session

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Reconvened at 6:05pm. No Action Taken

11.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 6:05.

Motion carried. Aye-3 Nay-0



Clerk

Willis Spencer