

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

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Board of Trustees – Regular Meeting  
Wednesday, August 14, 2019 at 6:00PM  
Library: Public Meeting and Hearing  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call To Order**

The meeting was called to order at 6:04pm by Donna Ratliff. Present was Willis Spencer. Also present was Kelly Bear and Julie Williams.

**1.2 No Correspondence**

**2.0 Consent Agenda**

**2.1 Minutes of Special Meeting June 19, 2019**

**2.2 Warrants and Fund Transfers – 0614, 0701, 0715, 0722, 0801 & 0809**

**2.3 Interdistrict Transfers**

**In – Bonilla, Brennan, Chamberlin, Corson, Jordan, McAmis - 10**

**Out – Yniguez, Garrison, Ulloa, Betts & Avalos- 8**

A motion was made by Spencer and seconded by Ratliff to approve the Consent Agenda Minutes, Warrants, and Interdistrict Transfers. Motion carried. Aye-2 Nay-0

**3.0 Public Input**

A new parent introduced herself to the board and mentioned her desire for Hornbrook School to become a peanut free school.

**4.0 Approve SAFE Early Release Policy for 2019-2020**

A motion was made by Spencer and seconded by Ratliff to approve the SAFE Early Release Policy. Aye-2 Nay-0

**5.0 Approve the District No Cut Policy for Sports**

A motion was made by Spencer and seconded by Ratliff to approve the District 2019-2020 No Cut Policy for Sports. Motion carried. Aye-2 Nay-0

**6.0 Approve BP: 5131 Student Conduct**

A motion was made by Spencer and seconded by Ratliff to waive the second reading and approve the updated Board Policy 5131 Student Conduct with spelling modifications. Motion carried. Aye-2 Nay-0

**7.0 Approve Amended SAFE After School Program Salary Schedule**

A motion was made by Spencer and seconded by Ratliff to approve the amended "Teacher/Tutor" Position to reflect correct hourly amount. Motion carried. Aye-2 Nay-0

**8.0 Approve Uniform Complaint Procedures**

A motion was made by Spencer and seconded by Ratliff to approve the updated Uniform Complaint Procedures. Motion carried. Aye-2 Nay-0

**9.0 Quarterly Report on Williams Uniform Complaints**

Superintendent reported no complaints for quarter ending July 2019.

**10.0 Facilities Update/Playground Project Update**

Superintendent Bear updated the board on the Facilities Master Plan.  
Asphalt overlay project is complete  
New playground is in progress  
Plan to purchase more security cameras  
The painting of the classroom body wing and gym touch up is complete  
The floors and classrooms have been cleaned  
Railing was painted  
No parking area curbs were painted in red  
Window springs will be replaced in the library and office  
Need to look at basement door damage

**11.0 Board Report**

None


**12.0 Superintendent's Report**

Enrollment: 51  
Art Grant: Finalizing all purchases  
ALICE Training: Active shooter training  
Staff: CPR/First Aide; Teacher training and work days; Whole staff meeting

**13.0 Adjournment**

A motion was made by Spencer and seconded by Ratliff to adjourn the meeting at 6:35pm. Motion carried. Aye-2 Nay-0

**The next meeting will be held on September 11, 2019**

  
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Willis Spencer Clerk