

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

Board of Trustees – Regular Meeting
Thursday, September 13, 2017 at 6:00 p.m.
Library: Public Meeting
MINUTES

- 1.0 Opening: General Functions**
- 1.1 Welcome/Call To Order**
The meeting was called to order at 6:02 p.m. by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present were Kelly Bear & Julie Williams.
- 1.2 No Correspondence**
- 2.0 Consent Agenda**
- 2.1** A motion was made by Spencer and seconded by Ratliff to approve the minutes of the August 10, 2017 meeting. Motion carried. 3-0
- 2.2** A motion was made by Spencer and seconded by Sloan to approve the warrants for August 2017. Motion carried. 3-0
- 2.3** There were no Interdistrict Transfers.
- 3.0 Public Hearing on Sufficiency of Textbooks for Students in District**
Sufficiency of Textbooks for Students in District was read by Ms. Bear. **No Questions.** No public attended.
- 4.0 Public Input**
None
- 5.0 Approve the Resolution and Certification Regarding Sufficiency of Instructional Materials.**
A motion was made by Spencer and seconded by Sloan to approve the Resolution and Certification Regarding Sufficiency of Instructional Materials. Motion carried. 3-0
- 6.0 Approve the District No Cut Policy for Sports**
A motion was made by Spencer and seconded by Ratliff to approve the District 2017-2018 No Cut Policy for Sports. Motion carried. 3-0
- 7.0 Approve Certificated Contract**
A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 Certificated Contract for Beth Laffoon-Dustan. Motion carried. 3-0
- 8.0 Approve Discard/Surplus Items**
A motion was made by Spencer and seconded by Sloan to approve the discard of surplus items. Motion carried. 3-0
- 9.0 Approve Certification of Signatures**
A motion was made by Spencer and seconded by Ratliff to approve the certification of Signatures for the 2017/2018 school year. Motion carried. 3-0

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10.0 Approve purchase and installation of additional mini splits

A motion was made by Spencer and seconded by Sloan to approve the purchase and installation of a new mini split for the library with Black Mountain Mechanical. Motion carried. 3-0.

11.0 Approve Resolution # 171801

A motion was made by Spencer and seconded by Ratliff to approve Resolution #171801. Motion carried. 3-0

12.0 Approve Transfer Resolution # 171802

A motion was made by Spencer and seconded by Sloan to approve Resolution #171802. Motion carried. 3-0

13.0 LCAP Update

LCAP was approved by the County. Kelly Bear reviewed LCAP expenditures so far this year. She discussed that the school needs a new server which is more than what was budgeted.

14.0 Board Report

Information was request regarding the approval of signatures for banks.

15.0 Superintendent’s Report

Enrollment is 55
Library: New books are being added and leveling
Volleyball games: 26 students; HES hosting tournament Oct. 21
PBIS Training on September 19th.
Back to school night- 73% parent attendance rate
Evaluations of Classified: beginning yearly evaluations in October
French Creek outdoor school 5th/6th on Sept. 13-15
Hue & Cry fire alarm update- completed and inspected
Public Records Requests: Axiom (budget and board email addresses)

16.0 The meeting was adjourned at 7:08pm

The next board meeting is Thursday, October 12, 2017 at 6:00pm



Willis Spencer Clerk