

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

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Board of Trustees – Regular Meeting  
Thursday, August 10, 2017 at 6:00 p.m.  
Library: Public Meeting  
MINUTES

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.

**2.0 Consent Agenda**

- 2.1** A motion was made by Spencer and seconded by Sloan to approve the minutes of the June 22, 2017 special meeting. Motion carried. 3-0
- 2.2** A motion was made by Spencer and seconded by Sloan to approve the warrants for July & August 2017. Motion carried. 3-0
- 2.3** A motion was made by Spencer and seconded by Ratliff to approve the 2017-2018 interdistrict transfers. Motion carried. 3-0

**3.0 Public Input**

None

**4.0 Approve the Amended 2017-2018 School Calendar**

A motion was made by Spencer and seconded by Sloan to approve the amended 2017-2018 School Calendar. Motion Carried. 3-0

**5.0 Quarterly Report on Williams Uniform Complaints**

Ms. Bear reported that there are no complaints for the quarter ending July 2017.

**6.0 Approve Declaration of Need (DON) for Fully Qualified Educators for 2017/2018 School Year**

A motion was made by Spencer and seconded by Sloan to approve the Declaration of Need for Fully Qualified Educators for the 2017/2018 School Year. Motion carried. 3-0

**7.0 Approve Hiring of Classroom Teachers for Grades 3-4 and Grades 7-8**

A motion was made by Spencer and seconded by Sloan to approve the hiring of classroom teachers for grades 3-4, Nicole Westhelle, and grades 7-8, Beth Dustan. Motion carried. 3-0

**8.0 Approve Certificated Contracts**

A motion was made by Spencer and seconded by Ratliff to approve the certificated contracts for teachers. Motion carried. 3-0

# Hornbrook Elementary School

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**9.0 Approve SAFE Early Release Policy for 2017-2018**

A motion was made by Spencer and seconded by Ratliff to approve the SAFE Early Release Policy for 2017-2018. Motion carried. 3-0

**10.0 Approve purchase and installation of additional mini splits**

A motion was made by Spencer and seconded by Sloan to table the purchase and installation of additional mini splits until the next board meeting. Motion carried. 3-0.

**11.0 Board Report**

**12.0 Superintendent’s Report**

Summer maintenance update: painting, water tank, school ready  
Cafeteria oven purchase and installation  
Hue and Cry Fire Alarm update  
Windows 10 upgrade on all computers  
Textbooks & materials: ordered/received math and language arts  
New Website update  
Enrollment: 57  
LCAP information  
Staffing: all positions filled

**13.0 The meeting was adjourned at 6:49 pm**

**The next board meeting is Wednesday, September 13, 2017 at 6:00pm**

  
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Willis Spencer Clerk