

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

Board of Trustees – Regular Meeting
Wednesday, November 7, 2018 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 5:32pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

A booklet that came in the mail was given to Donna Ratliff

2.0 Consent Agenda

2.1 Minutes of Regular Meeting October 11, 2018

2.2 Warrants and Fund Transfers - Batch 1015 & 1031

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 2017-2018 Unaudited Actuals and Transfers

A motion was made by Sloan and seconded by Spencer to approve the Unaudited Actuals and Transfers for the 2017-18 school year. Motion carried Aye-3 Nay-0

5.0 Quarterly Report on Williams Uniform Complaints

Superintendent Bear reported that there are no complaints for the quarter ending October 2018.

6.0 Bus Route

A motion was made by Spencer and seconded by Ratliff to keep the bus stop in its original location.

Motion carried Aye-3 Nay-0

7.0 LCAP Update

Superintendent Bear updated the board on LCAP expenditures to date and starting the process of stakeholder needs and wants.

8.0 Facilities Update/Renovation Project Update

Superintendent Bear discussed lead testing results and plan of action; project update- John Craven, DSA inspector did not sign off that the project is complete due to several issues. He also pointed out warranty issues for us to report to the contractor. Annual facilities inspection results showed we were in good condition with two issues- cafeteria windows and paint peeling on west side of gym.

Hornbrook Elementary School

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9.0 Board Report

The board decided to continue to meet on Thursdays.

10.0 Superintendent's Report

Enrollment 47; 4 new

Family Fun Night great participation


Basketball Season sign-ups; games start in January

Charter School In-Lieu Checked students and calculations; we owe 15/16 \$14,247; 16/17 \$29,601; and 17/18 \$22,947. Totaling \$66,795.

11.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:24pm.

Aye-3 Nay-0



Willis Spencer

Clerk