

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

Board of Trustees – Regular Meeting
Wednesday, September 11, 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 6:03pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 No Correspondence

2.0 Public Hearing on Sufficiency of Textbooks for Students in District

Sufficiency of Textbooks for Students in District was read by Ms. Bear. No Questions.

3.0 Consent Agenda

3.1 Minutes of Regular Meeting August 14, 2019

3.2 Warrants and Fund Transfers – 0816, 0826, 0830 & 0911

3.3 Interdistrict Transfers

Out – Brown, Case & McDaniel – 3

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

4.0 Public Input

Shawn Walters discussed the use of the school in order to put a memorial plaque in the school gym on Saturday, September 28, 2019 for Willis Jones.

5.0 Approve Certification of Signatures

A motion was made by Spencer and seconded by Sloan to approve the Certification of Signatures for the 2019/2020 school year. Motion carried. Aye-3 Nay-0

6.0 Discuss and Possible Approval of Facilities Use and Plaque in honor of Willis Jones

A discussion was had regarding the use of facilities for the plaque in honor of Willis Jones. A motion was made by Sloan and seconded by Spencer to waive the facility use insurance. Motion carried. Aye-3 Nay-0.

7.0 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 for 2019-2020. Motion carried. Aye-3 Nay-0

8.0 Approve Lunch meal pricing for Adults

A motion was made by Spencer and seconded by Sloan to approve the lunch meal pricing change for adults from \$3.50 to \$4.00. Motion carried. Aye-3 Nay-0

9.0 LCAP Dashboard Update

Superintendent Bear updated the board on Priorities 1 and 2 of the LCAP Dashboard.

10.0 LCAP and Federal Addendum Update

Superintendent Bear updated the board on the LCAP and Federal Addendum. Both have been approved.

11.0 Facilities Update/Renovation Project Update

Superintendent Bear updated the board on the new playground and playground inspection.

Room inspections have been done this quarter.

New window springs have been ordered for the library and office windows and will be replaced shortly.

The renovation project warranty work is still not complete and the board was updated on the progress.

12.0 Board Report

Willis Spencer asked how the students liked the new playground.

13.0 Superintendent's Report

Enrollment 56

Volleyball Season: 19 students; games start tomorrow vs Castle Rock: Hornbrook hosting tournament.

Back to School Night: 19/31 families showed up (61% attendance): decrease from 73%

French Creek Outdoor School: 5/6 grade Sept. 18-20

Air Sensor: Small Purple Air sensor; large AQI sensor.

14.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:52pm. Motion carried. Aye-3 Nay-0

The next meeting will be held on October 9, 2019



Willis Spencer Clerk