

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

Board of Trustees – Regular Meeting
Wednesday, November 13, 2019 at 6:00PM
Library: Public Meeting
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 Correspondence

2.0 Consent Agenda

2.1 Minutes of Regular Meeting October 09, 2019

2.2 Warrants and Fund Transfers - 1011, 1018, 1025 & 1108

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 2018-2019 Unaudited Actuals and Transfers

A motion was made by Sloan and seconded by Spencer to approve the Unaudited Actuals and Budget Transfer Resolutions for the 2018-19 school year. Motion carried. Aye-3 Nay-0

5.0 Cardiac Emergency Response Plan (AED)

A motion was made by Spencer and seconded by Sloan to approve the Cardiac Emergency Response Plan. Motion carried. Aye-3 Nay-0

6.0 Transportation Plan Update

A motion was made by Sloan and seconded by Spencer to approve updates to the Transportation Plan. Motion carried. Aye-3 Nay-0

7.0 Quarterly Report on Williams Uniform Complaints

Superintendent Bear reported that there were no complaints for the quarter ending October 2019.

8.0 LCAP Update

Superintendent Bear updated the board on the new LCAP plan. Starting the process of stakeholder needs and wants.

9.0 Facilities Master Plan

The Superintendent updated the board on completed projects and projects planned for the future.

Hornbrook Elementary School

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10.0 Board Report

None

11.0 Superintendent’s Report

Enrollment 52

Donation \$782 from the Alumni Group in Willie Jones name; recommended for scoreboard

Family Fun Night Art – Nov. 20, 5-6:30

Basketball Season Sign-ups; games start in January

Charter School In-Lieu Checked students and calculations for 18/19 found errors sent back

Long-Term Substitute Maternity leave of Mrs. Westhelle

Van/SUV Discussed need

Cafeteria Moved away from consumable serving products = less trash

Snacks More fresh fruit is being served

12.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 6:58pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on December 11, 2019 at 5:00



Willis Spencer

Clerk