

September 18, 2017
Board Minutes

Minute 1: Mr. David Durham, Board President, called the meeting to order at 5:30 p.m. Other members present were: Mr. Roger Randolph, Mr. Dean Parsley, Mr. Danny Morgan, and Mr. Phillip Penn. Mr. Rose, Mr. Smith, and Mr. Crabtree was also present. There were also a few visitors at the meeting.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (5-0) at 5:31 p.m. Mr. Morgan made a motion to approve the July and August meeting minutes as presented. Mr. Penn seconded. Motion carried (5-0) at 5:32 p.m.

Minute 3: (Forums). Mr. Smith and Mr. Rose introduced the following new staff members to the board: Mr. Tyler Roby, Mrs Miranda Walling, Mrs. Breanna Durham, Mrs. Alex Morgan, and Mrs. Tracy Miesner. The board welcomed them and thanked them for joining the "Screamin' Eagle Family." Mr. Crabtree reported the district enrollment stood at 424.

Minute 4: (Financial Reports) Mr. Crabtree presented the July and August Financial Reports to the board. After the presentation, Mr. Randolph made a motion to approve the reports as presented. Mr. Parsley seconded. Motion carried (5-0) at 6:10 p.m.

Minute 5: (Annual Report to the Public) Mr. Rose, Mr. Smith, and Mr. Crabtree gave the Annual Report to the Public. **See Attachment.**

Minute 6: (Master Facility Plan Public Hearing) Mr. Crabtree presented the information for the requirement for the Master Plan Partnership Application. Mr Crabtree asked the board if they would give him authority to work with Mr. Andrew Hicks as the Architect on the projects. He told them that the project he had completed went well and that he had visited with other districts that have or are presently using Mr. Hicks and they said the projects went well. After several questions were answered, Mr. Randolph made a motion to approve a Resolution for Local Support of 2018 Facilities Master Plan and Partnership Project Applications for the 2019-2021 Biennium and to allow Mr. Crabtree to contact Mr. Andrew Hicks about contracting with him for architectural services. Mr. Penn Seconded. Motion carried (5-0) at 6:54 p.m. **See Attachment.**

Minute 7: (FY 16 Audit Report) Mr. Crabtree presented the FY 16 Audit Report and once again thanked Mrs. Debbie Geurin, District Treasurer for her dedication to the district. There were no findings in the Audit Report. Mr. Morgan made a motion to approve the FY 16 Audit Report. Mr. Parsley seconded. Motion carried (5-0) at 6:55 p.m.

Minute 8: (FY 18 Budget) Mr. Crabtree presented the FY 18 Budget to the Board and recommended the board approve it. Mr. Penn made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:00 p.m.

Minute 9: (FY Federal Budgets and Statement of Assurances) Mr. Crabtree and Mr. Smith presented the FY Federal Budgets and the Statement of Assurances to the Board and recommended the board approve them. Mr. Parsley made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:03 p.m.

Minute 10: (Act 1120 5% Spreadsheet) Mr. Crabtree presented the Act 1120 Spreadsheet to the board and recommended they approve it. Mr. Morgan made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 7:04 p.m. **See Attachment.**

Minute 11: (Fixed Asset Deletion List) Mr. Crabtree presented the board with a list of fixed Asset items that are depreciated out and he recommended they remove them for the fixed asset list. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:05 p.m.

Minute 12: (Personnel) Mr. Durham called the board into executive session at 7:06 p.m. to discuss the employment of a special education aide. Mr. Durham called the board back into regular session at 7:29 p.m. and the board took the following action:

- Mr. Crabtree recommended the board employ Mrs. Vonda Overbeck as a special education aide retroactive to the first day of school. Mr. Penn made the motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 7:30 p.m.
- Mr. Crabtree recommended the board accept the resignation of Mr. Harold Blissenbach as bus driver and mechanic. Mr. Morgan made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:30 p.m.
- Mr. Crabtree recommended the board extend Mrs. Samantha Burgeron's contract from 210 to 220 days. Mr. Crabtree stated that this is a current year change. He also informed the board that the Certified PPC committee had approved this by a vote. Mr. Penn made a motion to follow the recommendation. Mr. Morgan seconded. Motion carried (5-0) at 7:30 p.m.
- Mr. Crabtree told the board that he had to move Mr. Jeremy Woodward from a regular route to a long route effective August 14. He recommended the board pay him the \$2,000.00 according to the salary schedule effective August 14. Mr. Parsley made a motion to follow the recommendation. Mr. Randolph seconded. Motion carried (5-0) at 7:31 p.m.

Minute 13: (Adjournment) Mr. Randolph made a motion to adjourn. Mr. Morgan seconded. Motion carried (5-0) at 7:48 p.m. and with no further business to discuss, the meeting was adjourned at 7:48 p.m.

Mr. David Durham, Board President

Mr. Roger Randolph, Board Secretary

Date Signed

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