USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, January 8, 2018 6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 6:35 p.m. in the staff development roof at District Office.

Roll Call

Members present as follows:

Jean Ann Hull Erich Glave Courtney Reza Jason LaRue Kent Milburn(absent) James Langley Lloyd Dixon(absent)

Others Present:

Kim Mauk, Superintendent Gardell Schnable, JH/HS Principal Shelley Barrett, Clerk

Guest(s) present as registered:

Tim Douglass

Amendments and/or Approval of Agenda

> Jean Ann Hull moved to approve the agenda with no additions or corrections. Erich Glave seconded. Motion carried: 5-0

Public Open Forum

Tim Douglass presented two proposals for hail damage repair and maintenance issue repairs for two key roof areas where leaks have occurred.

Adoption of Consent Agenda Items

Approval of Minutes for December 11, 2017 Regular Meeting Minutes and Activity Funds Report

Erich Glave moved to approve the December 11, 2017 regular meeting minutes and approve the activity fund reports. James Langley seconded. Motion carried: 5-0

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

➤ Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Erich Glave seconded. Motion carried: 5-0

Executive Session

Personnel

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Administrative Reports

Gardell Schnable, JH/HS Principal See Report.

Kim Mauk, Elem Principal/Superintendent See Report.

Negotiations training will be at 6:00 pm on February 15, 2018 if all parties are available. Supper will be provided and the regular meeting will begin immediately following.

Old Business

A. Surveyed Property

The surveyor suggested two options for proceeding with platting the property. The Board agrees the property should be divided with equitable driveways. Shelley will contact the surveyor to proceed.

New Business

- A. Supt Evaluation Date
- The evaluation is scheduled for January 27, 2018 at 9:30 a.m.
- **B.** KASB Policy Update
- > Jean Ann Hull moved to approve recommended update of BCBK (Executive Session). Erich Glave seconded. Motion carried: 5-0
- C. Authorized Bank Signatures
- > Jean Ann Hull moved to appoint the <u>Heartland Tri-State Bank and the Colorado East Bank, Elkhart Branch</u> as official depositories for the school district, and to approve <u>Jean Ann Hull, Erich Glave, Kent Milburn, Lloyd Dixon, Courtney Reza, Jason LaRue, James Langley, Shelley Barrett, and <u>Arleen Clinesmith</u> as authorized bank signatories. Erich Glave seconded. Motion carried: 5-0</u>
- D. FIMMA Account
- > Jean Ann Hull moved to open a FIMMA account with Heartland Tri-State Bank and to transfer maturing CD's to this account. James Langley seconded. Motion carried: 5-0

Building & Grounds

- A. Updates on current Projects
- ➤ James Langley moved to accept DV Douglass bid for the outlined areas 5, 6, 7, and 8, hail damage repairs \$24,075.00 and to include the maintenance repairs of \$25,585.00. Jean Ann Hull seconded. Motion carried: 5-0
- > Courtney Reza moved to accept DV Douglass bid for the outlined areas 13 & 11, hail damage repairs \$43,585.00 and to include the maintenance repairs of \$2,275.00. Erich Glave seconded. Motion carried: 5-0

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

Ad			

	aRue moved to adjourn the me carried: 5-0	eeting at 8:56 pm. Courtney Reza seconded
Approved:		
11	Presiding Officer	Shelley Barrett, Clerk