USD 217 Board of Education Meeting

Minutes of Special Meeting
Wednesday April 18, 2018
5:15 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jean Ann Hull at 5:18 p.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jean Ann Hull Kent Milburn James Langley
Courtney Reza Jason LaRue

Others Present:

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

Guest(s) present as registered:

Tammi Bolin Georgina Brown Traci Taylor Dawn Hart Vanessa Reza Jourdan Riley
Arleen Clinesmith John Barrett Kelly Schnable Anne Schnable Randy Bane Lori Sheedy
Jennifer Guerrero

Approval of Agenda

- ***James Langley moved to approve the agenda with no additions or corrections. Kent Milburn seconded. Motion carried: 5-0***

A. Summer Help

- ***Kent Milburn moved to hire Arleen Clinesmith, Georgina Brown, William Brown, Ferny Vera, Oscar Silva, Alexandra Hart and Tammi Bolin for summer help. Courtney Reza seconded. Motion carried: 5-0***

(This motion was made to correct the hire of Tammi Bolin and not Lori Sheedy who did not apply for summer help.)

B. Fire and Ice Proposal

Mrs. Mauk has not received a written proposal for the recommended purge of the system from Fire and Ice. The Board recommends we get a second consultation from another company about this procedure. Tim will reach out to seek another opinion.

C. 2018-2019 Budget, Longevity

Mrs. Mauk presented some ideas for cost saving measure for the next school year. The Board requested members of the audience to share their thoughts about the great things Rolla Schools has to offer and any suggestions they might have about opportunities to attract students.

- ***Jason LaRue moved to raise the rent on rental property for non-district employees to $750.00 per month beginning July 1, 2018 and to allow the Senior Class of 2019 to operate the concession stand for the 2018 football/volleyball season and continue with their plans for a senior trip, and all other classes to keep their currently assigned fundraisers. Details for operating the concession stand in subsequent seasons will be determined later. Courtney Reza seconded. Motion carried: 4-1(JH)***

Adjournment

- ***Jean Ann Hull moved to adjourn the meeting at 8:00 p.m. Kent Milburn seconded. Motion carried: 5-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

Board minutes are unofficial until approved by the Board of Education.