

BOARD OF TRUSTEES MEETING MINUTES

November 12, 2019

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:35 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Richard Pope, Missy Jones & Kelley Oakes. Jay Jamieson was present via speaker phone. A quorum was present.

Trustees Absent: None

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

Administration absent:

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Rich Pope Second: Jay Jamieson Pass: 5:0

Public Present: Ava Rice, Vicki Green, Katie Baier and Brittany Jore

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz, the other admin and teachers who attended Ron Clark Academy gave a presentation about what was learned on how they have incorporated these ideas into the classroom. Also discussed was future plans at Elder Grove and how to implement the RCA principles for all. The new middle school is on schedule and on target with cost.

Board Chairman Ryan Van Ballegooyen left at 6:00pm

- b. **Middle school Principal:** Mr. Rice stated parent teacher conferences went great last week.

- c. **Elementary Principal:** None

B. Technology Report: None.

C. Financial Report: Mrs. Copeman stated bank accounts have been balanced & books balanced with county.

D. Student Council Report: Ava Rice reported the activity for November is a food drive for the entire school and food boxes will be made. Each month they plan to do something different to connect the elementary and middle schools. Fundraisers include: concessions, sucker sales and muffin sales. Jr Excel club volunteered helping make pizzaritos.

E. Correspondence: Board Administration article.

Consent Agenda:

- A. **Minutes** – Regular meeting minutes October 8, 2019
- B. **Claims Clearing Warrants** #9018612-9018630, 9018631-9018651, 9018652-9018653
- C. Payroll Clearing October & November
- D. Activities Account
- E. TR-35 Driver Cert
- F. FP-14 Student Attendance Agreement

Motion was made to approve the Consent Agenda

Motion: Kelley Oakes Second: Missy Jones Passed: 4:0

Discussion

- A. **Policy 2100 Series Review:** First reading of original unchanged MTSBA policies since 2015.
- B. **Proclamation Budget Amendment:** A motion was made to proclaim the need for a budget amendment due to enrollment increase.

Motion: Missy Jones Second: Jay Jamieson Pass: 4:0

- C. **Petition budget amendment:** The Trustees signed the petition for a budget amendment that will be submitted to OPI. Julie Copeman explained the next steps in the budget amendments process.

- D. **Meeting Minutes Correction:** Mrs. Copeman explained the board chairman name signature line only needs to be corrected to read Ryan Van Ballegooyen, instead of Rich Pope, for the following months: May '19, June', Aug '19, & Sep '19.

A motion was made to correct the minutes.

Motion: Missy Jones Second: Kelley Oakes Pass: 4:0

- E. **New Hires:** A motion was made to hire Lana Thompson, Joyce DuVall, Drake Moats, Casey Herman, and Katrina Baral.
Motion: Missy Jones Second: Kelley Oakes Pass: 4:0
- F. **Out of District:** A motion was made to accept the out of district student.
Motion: Missy Jones Second: Kelley Oakes Pass: 4:0

The next board meeting is Tuesday December 10, 2019 at 5:30PM.

Adjournment

Vice Chairman Pope recommended to adjourn the meeting at 7:02 PM.

Motion: Kelley Oakes Second: Missy Jones Passed: 4:0

Signed:

Attest:

Rich Pope, Vice Chairman Date

Julie Copeman, District Clerk Date