School Board Meeting
Tuesday, June 11, 2019
Regular Meeting
7:00 PM
Mrs. McColly Classroom Room

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen, and Sherri Idler.

Superintendent: Steven Morgan.

## Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

## Agenda Item:

- 1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.
- 2. Public Comment:
- 3. Action Agenda Items:

#### A. Ross Stalcup 2017-2018 Audit:

J. Albus moved to accept the 2017-2018 audit completed by Ross Stalcup with no findings. Second: J. Strommen. Passes: 5/0.

### B. Student and Adult Charges for 2019-2020:

C. Hillman moved to have no changes to the student and adult activity charges for the 2019-2020 school year. Second: J. Albus. Passed: 5/0

## C. United Insurance:

Jon Bengochea had not received information from EMC Insurance so he could provide a quote for insurance for the 2019- 2020 school year.

## **D. Close Student Account:**

C. Hillman moved to close the Student Account for Class of 2017. Second: K. Beil. Passed 5/0

### E. Hire Assistant Volleyball Coach:

J. Albus moved to accept Christy Hillman as an assistant volleyball coach for the 2019-2020 school year. Second: J. Strommen. Passes 4/0 C. Hillman abstained.

### F. Cell Phone:

Cell phone on school grounds was discussed. Cell phone use guidance will be written up in the student handbook and approved during next meeting.

### G. Policy #5321 Classified Sick Leave Bank:

J. Albus moved to accept the first reading of policy #5321. Second: C. Hillman.

Passes: 5/0

# H. Bus Driver Recruitment/Route/Benefits:

C. Hillman moved to pay full time bus drivers \$17.50 per hour and give them full benefits and substitute drivers will be \$17.50 per hour and extra-curricular drivers will be \$15.00 per hour. Second: J. Strommen. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:44 PM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board