

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

**BOARD MEETING MINUTES
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
June 11, 2018**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Andy Frye, Jim Tichota, Joe Vandenack, Molly Lloyd.**
- D. Excused absences of board members: Andy Frye made a motion to excuse Jaime Long, second by Jim Tichota. Roll Call yes 5 , no 0**
- E. Notices:**

All necessary postings and notices were displayed and recognized. **Open Meeting Act was posted and referred to by President Vandenack**
- F. Citizen comments: None**
- G. Approval of the Agenda**

Board action to approve the agenda: Board member Andy Frye made a motion to approve the agenda as presented, second by board member Jim Tichota, Roll Call yes 5, no 0
- H. Monthly Reports**
 - Administrators' Report
Mr. Hoegh spoke on Back to School Registration Night, Summer School, the additional Para position and student enrollments numbers.
 - Athletic Director Report
Mr. Veik spoke on fundraising and projected expenses for 2018-2019.
 - Superintendent's Comments
Mr. Hendricks spoke on the 65 building lighting and upgrades, parking area maintenance, refinishing of gym floors, Security Door access project, payroll audit, and spring sports financials.
 - Board Comments/Announcements
Molly Lloyd spoke on the ad sales plan for the ScoreVision board.
Joe Vandenack commented on the valuation rate increase.
Joe Vandenack noted an article on policies being adopted by other schools in relation to the communications between staff and students.
- I. Consent Agenda:**

The Following items are recommended for approval on the consent agenda by the administration (Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

 1. Approval of Minutes of the regular board meeting, Monday, May 14, 2018.
 2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

Board action to approve the all the Consent Items as presented. Board member Andy Frye made a motion, Second by board member Jim Tichota, Roll Call yes 5, no 0

CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS

5/31/18 FUND SPECIAL BULIDING	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
				<u>Total Special Building</u>	<u>\$-</u>
CONSTRUCTION ACCOUNT				<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION				<u>Total Depreciation</u>	<u>\$0.00</u>
TRANSFERS				<u>Total Transfers</u>	<u>\$-</u>
GENERAL					
Board Bills	6/5/18	17832- 17893			\$61,820.09
Payroll Checks	6/20/18	122199- 122227			\$236,129.91
Direct Deposit	6/20/18	9006-9115			\$208,716.00
				<u>Total General Fund</u>	<u>\$506,666.00</u>
				<u>TOTAL PAYMENTS</u>	<u>\$506,666.00</u>

J. Items Removed From the Consent Agenda for Separate Action

1. _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, June 11, 2018.

K. Closed Session

1. For strategy session with respect to negotiations/collective bargaining
2. For strategy session with respect to property/real estate matters;
3. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
4. For discussion regarding deployment of security personnel or devices;
5. For investigation proceedings regarding allegations of criminal misconduct;
6. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
7. For discussions of the legal consequences of specific action and/or legal advice;
8. Such other matter as may be clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

L. Discussion and Potential Action

1. Entertain sandblasting bid for Activity Center.

Board requested information on other options with lower maintenance and long term wear. No action taken.

2. Underground sprinkler bid

No action taken.

3. Discussion of activity fundraising

Board requested Mr. Veik provide details on the gross and net fundraising by each group for the last 2 years and how funds were spent. No action taken.

4. Approve Para hire.

Board member Andy Frye moved to approve the hiring of Andrea Havranek as a special education para at \$12.93 per hour. Second by board member Molly Lloyd. Roll Call, yes 5, no 0

5. Approve Secondary and Elementary handbooks

Board member Jim Tichota moved to approve handbooks. Second by board member Andy Frye. Roll Call, yes 5, no 0

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, July 9, 2018, at 6:00 PM, in the High School Board Room.