

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

BOARD MEETING MINUTES

HIGH SCHOOL BOARD

ROOM

6:00 P.M.

August 6, 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, Andy Frye

D. Notices:

All necessary postings and notices were displayed and recognized. **Open Meeting Act was posted and referred to by President Vandenack**

E. 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 6, no 0

F. Citizen comments: Golf Parents and Mr. Teeter spoke in favor of keeping the golf program

G. Monthly Reports

- Administrators' Report
Elementary Principal

Mr. Hoegh spoke on Back to School Registration Night, Summer School and student enrollments numbers.

High School Principal

Mr. Daniell spoke on New Principal's network, back to school and teacher in-service
Student Services Director

Presented by Mr. Hoffer – IEP numbers, Special services for students

- Athletic Director Report

Mr. Veik spoke on weight room attendance, building a brand, community communication and NCA coaches meetings

- Superintendent's Comments

Mr. Hoffer spoke on the copier lease agreement, potential food services contracting, updating phone systems, teacher evaluations, principal evaluations, building repairs, fire alarm panel replacement, golf expenses and financial notes for the month

H. 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, July 9, 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 Jaime Long, Roll Call yes 6, no 0

I. Business Items:

1. Discussion about activity center painting

Board action to approve scrapping and repainting the front of the activity center.

Board member Danny Josoff made a motion, Second by Andy Frye,

Roll Call yes 6 no 0

2. Discussion on fall fund raising. No board action taken.

- 3.

4. Discussion on food services and the potential of an outside program coming into help kitchens succeed-No board action was taken

- 5.

6. Discussion on the continuation of the golf program. With alterations to the schedule that allow Mr. Teeter to only be out of the classroom a maximum of 5 days -not to include districts or state.

Board action to approve the continuation of the golf program with alterations to the schedule. Board member Danny Josoff, Second by Jim Tichota. Roll Call yes 5 no 1

7. Discussion to adopt a new teacher and principal evaluation tool for the Yutan Staff.

Board action to approve the adoption of a new teacher and principal evaluation tool.

Board member Molly Lloyed made a motion, Second by Andy Frye Roll Call yes 6 no 0

J. Budget workshop and special meeting was scheduled for August 29th at 6:00pm

K. Adjourn

Meeting was adjourned at 8:08 pm

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday September 10, 2018 at 6:00pm in the high school board room.