

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

BOARD MEETING MINUTES

HIGH SCHOOL BOARD ROOM

July 9, 2018

Policy Hearings

5:40 P.M. Student Fees Hearing opened at 5:40 P.M. - Closed at 5:57 P.M.

5:57 P.M. Bullying/Harassment Hearing opened at 5:57 P.M. – Closed at 5:59 P.M.

5:59 P.M. Substitute Teachers and Compensation Hearing opened at 5:59 P.M. – Closed at 6:01 P.M.

6:01 P.M. Parent Involvement Hearing opened at 6:01 P.M. – Closed at 6:02 P.M.

6:02 P.M.

A. Call to Order by President Vandenack.

B. Welcome by President Vandenack

C. Notices:

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

D. Roll Call: Danny Josoff, Andy Frye, Jim Tichota, Joe Vandenack, Jaime Long

E. Excused absences of board members: Danny Josoff motioned, seconded by Andy Frye to excuse Molly Lloyd. Roll Call yes 5 no 0

F. Approval of the Agenda Motioned by Jaimie Long, seconded by Andy Frye Roll Call yes 5 no 0

G. Pledge of Allegiance

H. Citizen comments: Tyler McLaughlin won a silver medal at the SkillsUSA national championships in cabinet making. He presented the process and experience to the board.

I. Monthly Reports

- Administrators' Report

- AD Report

Mr. Veik spoke on fundraising and projected expenses for 2018-2019.

- Superintendent's Report

Mr. Hoffer spoke on the refinishing of gym floors, meal pricing, activity center maintenance, continuation of the golf program

J. 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, June 11, 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**

6/30/18 FUND SPECIAL	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
BULIDING	7/1/18	162	Kyle Winn	Day Care Building Wall Work	\$3078.00
				<u>Total Special Building</u>	<u>\$3078.00</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	7/3/18	17894- 17934			\$99,871.01
Payroll Checks	6/20/18	122228- 122245			\$197,798.32
Direct Deposit	6/20/18	9116-9191			\$162,537.37

Total General Fund **\$460206.70**

TOTAL PAYMENTS **\$463,284.70**

K. Items Removed From the Consent Agenda for Separate Action

1. _____
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BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, July 9, 2018.

L. 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.

M. Discussion and Potential Action

1. Increase Meal Prices by \$0.10 for the 2018-19 school year.
Board Member Jim Tichota moved to approve a \$0.10 increase to the meal process for the 2018-19 school year. Second by Jaime Long. Roll Call yes 5 no 0
2. Policy Review and Updates
Board member Andy Frye moved to approve the Student Fees, Bullying/Harassment, Parent Involvement and Substitute and Compensation Policies. Roll Call yes 5 no 0
3. Continuation of the golf program for the 2018-19 school year
Board requested Mr. Hoffer provide details on the total cost of the program. No action taken.
4. Entertain sandblasting bid for Activity Center.

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

N. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, August 6, 2018, at 6:00 PM, in the High School Board Room. The meeting has been moved from its normal date to accommodate the scheduled back to school night which. This is contingent upon financial records being complete by this date.

O. Adjourn- Meeting was adjourned at 8:27 P.M.