

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
SEPTEMBER 11, 2017**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Molly Lloyd, Andy Frye, Jaime Long, Joe Vandenack.**
- D. Excused absences of board members: John Limbach and Danny Josoff**
Motion to excuse Danny Josoff and John Limbach by Andy Frye, second by Molly Lloyd.
Roll Call yes 4 no 0
- E. Notices:**
- F. All necessary postings and notices were displayed and recognized. Open Meeting Act was posted and referred to by President Vandenack.**
- G. Citizen comments:** (Generally allowed 5 minutes per individual)
1. Citizen Comments (please sign-in prior to addressing the Board)
NONE
 2. No member of the public has requested to address the Board as of September 8, 2017.
- H. Approval of the Agenda**
Any changes to the agenda will need approval.
Board action to approve the agenda : Board member Andy Frye made a motion to approve the agenda as presented, Second by board member Jaime Long, Roll Call yes 4, no 0
- I. Monthly Reports**
- Teachers' Reports Mr. Gunter
Mr. Gunter supplied a copy of his Fine Arts Department Newsletter that he worked on as a project towards his Administrative degree.
 - Administrators' Report
Mr. McNamara spoke on Band events, enrollment numbers, safety trainings on suicide prevention, and homecoming.
Mr. Hoegh spoke on enrollment members, back to school registration 101, elementary Jog-a-thon, and elementary fundraisers.
 - Superintendent's Comments
Mr. Hendricks spoke on the approval of budget and tax asking resolution, new bus, insurance adjustment process regarding the track overspray, scorevision and marquee review, random drug testing, and updated Superintendent's work, vacation and sick days.
 - Board Comments/Announcements
None

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, August 14, 2017.
- 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 Consent Items as presented. Board member Jaime Long made a motion, Second by board member Andy Frye. Roll Call: yes 4, no 0

K. Items Removed From the Consent Agenda for Separate Action

- 1. _____ NONE _____

**CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS**

8/31/17		DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT	
FUND	SPECIAL						
	BUILDING	9/5/17	152	PITLOR Mechanical Corp.	AHU1 Return Fan Motor Replacement	\$4,261.55	
						<u>Total Special Building</u>	<u>\$4,261.55</u>
Construction Account						<u>Total Construction</u>	<u>\$-</u>

DEPRECIATION			Account	
9/5/17	432	PRO-VISION, INC.	BUS CAMERA 2018	\$1,486.96
9/6/17	433	Truck Center Companies	Thomas/Freightliner SAF-T-Liner C2 School	\$89,829.00
			<u>Total Depreciation</u>	<u>\$91,315.96</u>

TRANSFERS

GENERAL			<u>Total Transfers</u>	
Board Bills	17285	17341		\$76,625.00
Payroll Checks	21910	21933		\$227,696.28
Direct Deposit	8108	8192		\$185,584.13
			<u>Total General Fund</u>	<u>\$489,905.41</u>
			<u>TOTAL PAYMENTS</u>	<u>\$585,482.92</u>

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, September 11, 2017.

L. Business Items

- Add Golf as varsity sport for 2017-18
Student Taylor Arensberg spoke on behalf of golf. **Board Action: No action, item tabled.**
- Teacher Incentive programs
Board Action: Board member Jaime Long made a motion to accept the teacher incentive programs as requested by administration. Seconded by board member Andy Frye. Roll Call: yes 4 no 0
- Request for early graduation (recommended closed session)

Board Action: Board member Molly Lloyd moves to approve request for early graduation to the candidate applicant. Seconded by board member Andy Frye. Roll Call: yes 4 no 0

4. Approve 2017-18 fund-raisers by school organizations

Board Action: Board member Jaime Long made a motion to approve 2017-18 fund-raisers by school organizations. Seconded by board member Andy Frye. Roll Call: yes 4 no 0

5. Take action on budget request

Board Action: Board member Andy Frye made a motion to approve the 2017-18 budget. Seconded by board member Jaime Long. Roll Call: yes 4 no 0

6. Take action on special tax request resolution

Board Action: Board member Molly Lloyd made a motion to approve the tax request resolution. Seconded by board member Jaime Long. Roll Call: yes 4 no 0

Board Action: Board member Andy Frye moved to approve second reading of Policies 3311, 6170, 6895.5, 6897, 6995, 6996, and 10180. Seconded by board member Jaime Long. Roll Call: yes 4 no 0

7. Policy 3311 Procurement Policy (2nd reading)
8. Policy 6170 ESSA Homeless (2nd reading)
9. Policy 6895.5 Student interviews (2nd reading)
10. Delete Policy 6897 (2nd reading)
11. Policy 6995 Wellness Policy (2nd reading)
12. Policy 6996 Meal Charge policy (2nd reading)
13. Policy 10180 Internet Safety (2nd reading)

**Motion to go into executive session)for the protection of the public interest by Joe Vandenack to discuss item 15 at 7:50pm.
Second by Andy Frye. Roll Call: yes 4 no 0**

Motion to leave executive session by Joe Vandenack, second by Jaime Long at 8:40 p.m. Roll Call: yes 4, no 0.

14. Approve Superintendent goals and objectives for 2017-18 year.

Information only.

15. Discussion of lease on 65 building

Information only.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, October 9, 2017, at 6:00 PM, in the High School Board Room.

