

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

August 29, 2018

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Jim Tichota -Present

Jaime Long- Present

Molly Lloyd-Present

Andy Frye-Present

Joe Vandenack-Present

Danny Josoff-Present

D. Excused absences of Board Members

None Absent

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 1540

Agenda-The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

Open Meetings Act- The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment- The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, the board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600-Procedure for Addressing the Board, is made available in the meeting room.

F. Citizen Comments

None

G. Approval of the Agenda

Moved by Jaime Long seconded by Andy Frye to approve Agenda

Motion passed 6-0

H. Board Consideration and approval of fiscal year-end general fund bills and transfers.

Discussion on the amount to transfer to funds such as Depreciation, Activities, and Student Nutrition.

Moved by Jim Tichota seconded by Danny Josoff to pay year end bills and to transfer \$30,000 to Student Nutrition Fund, \$20,000 to Activity Fund and \$100,000 to Depreciation Fund.

Motion passed 6-0

I. Discuss 2018-19 Budget-Give suggestions or comments before finalizing the budget for submission.

Discussion on how to move forward with capital improvements. Mitch will put together a plan which is to include future purchases such as curricular needs, acquisition of vehicles, and building and grounds improvements.

J. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. 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;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. 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;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may 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.

K. Adjourn – Meeting was adjourned at 8:14 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.

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.