

MINUTES
 BOARD OF EDUCATION MEETING
 19 NOVEMBER, 2018

Members Present:

Tim Kollars, President
 Alan Cornish, Vice President
 Vaughn Toof, Member
 Karen Trussell, Member
 Shana Brown, Member

Others Present:

Troy Unzicker, Superintendent
 Sandi Morava, Business Manager
 John Weare, Times-Herald
 Rita Moravek Bob Long
 Vickie Grant Travis Turman
 Troy Mach Derrick Jelinek
 Jason Carlson Randy Butcher
 George Clear Steve Folchert
 Byron Olsen Sherri Stoike
 Jacque Bair Deb Wegehoft
 Jamie Fancher Tearza Mashburn
 Jim Gardner Rev. Achi
 Gary Powell Tim Ritchie

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Toof and seconded by Brown to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports :
- Pride in Excellence – Vickie Grant – School Improvement – Advanced Ed
- Board Committee Reports – Negotiations Meeting November 28, Policy Committee Reviewing 5415 – Bullying – No Changes to 6000 Series
- Directors’ Reports – Olsen – Early Childhood Christmas Program December 20, Thanksgiving Family Fun November 20
- Superintendent’s Report – Track Completed – Issue on Seam Being Fixed, HS Gym Unit Delayed until April, GV Project Three Options for Building and Grounds to Review

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- Public Comments on Agenda Items : Gary Powell – Methodist Facility Request Waiver
- Consent Agenda : A motion was made by Cornish and seconded by Trussell to approve the Consent Agenda Consisting of the District Bills Dated November 9, 2018 and Financial Reports for October 31, 2018. The motion carried unanimously. 5-0
- Action Items :
- Staff Resignation : A motion was made by Cornish and seconded by Brown to approve the Staff Retirement from Vicki Joule – HS Science Effective at the End of the School Year and MalaDonn Schuman – MS Choir Accompanist Effective November 30, 2018 and Thank Them for Their Service. The motion carried unanimously. 5-0
- Hiring Recommendations : A motion was made by Toof and seconded by Trussell to approve the Administrative Hiring Recommendation for Reve Fries - 9th Girls Basketball. The motion carried unanimously. 5-0
- Audit : Jim Gardner from Gardner, Loutzenhiser and Ryan presented the Audit
- : A motion was made by Toof and seconded by Brown to approve the Audit. The motion carried unanimously. 5-0
- Methodist Church Request : A motion was made by Toof and seconded by Cornish to approve the Methodist Church Request for Use of Facilities on June 24 and 25, 2019 to Include the Football Practice Field and High School Shower Facilities. The motion carried unanimously. 5-0
- Secretary/Treasurer Board Position : A motion was made by Trussell and seconded by Cornish to appoint Shana Brown to the Secretary/Treasurer Board Position. The motion carried as follows:
Yes – Toof, Cornish, Kollars, Trussell
Abstain – Brown

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- Board Member Replacement : A motion was made by Cornish and seconded by Toof to refer Selection Process to Personnel Committee for Review and Make Appointment Recommendation on December 3. The motion carried unanimously. 5-0
- Superintendent Evaluation :
- Executive Session : A motion was made by Cornish and seconded by Toof to adjourn to Executive Session at 7:40 p.m. for Superintendent Evaluation. The motion carried unanimously. 5-0
- Return to Regular Session : A motion was made by Toof and seconded by Trussell to return to Regular Session at 8:24 p.m. The motion carried unanimously. 5-0
- Evaluation : A motion was made by Cornish and seconded by Toof to approve Superintendent Evaluation. The motion carried unanimously. 5-0
- Discussion : Track Project
- Next Meeting : December 3, 2018
- Adjournment : A motion was made by Cornish and seconded by Toof to adjourn the Meeting at 8:25 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education