

MINUTES
BOARD OF EDUCATION MEETING
3 DECEMBER, 2018

Members Present:

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

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek Jason Carlson
Vickie Grant Chris Bailey
Troy Mach Jaci Mach
Byron Olsen Randy Butcher
George Clear Steve Folchert
Tara Quick Sherri Stoike
Maycee Quick Blythe Boness
Ryley Rolls Shannon Garwood
Madison Gibson Jewelina Taylor

- 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 :
- Student Council Report – Jewelina Taylor – Unified Bowling Won Districts, Coffee with the Counselor, ASVAB Results, PSAT/NMST Scores, Christmas Choir Concert, Key Club Blood Drive
- Pride in Excellence – A Club \$750 Donation for Gym Sound System, Maycee Quick – NSAA Student Advisory Committee
- Board Committee Reports – Negotiations Meeting
- Principals’ Reports – Clear – Graduation Honors; Mach – 1/3 Students Proficient; Butcher – 316 Enrollment Number, Out of District Trainings Staff Attending Being Shared with Building Staff, Working on School Improvement at Professional Development Days; Folchert – Enrollment Steady, Parent Survey, Differentiation Training; Grant – 20 Day Absent Students
- Superintendent’s Report –

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- Public Comments on Agenda Items : Jason Carlson – MS Band HVAC
- Consent Agenda : A motion was made by Cornish and seconded by Trussell to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on November 5 and 19, 2018 and the District Bills Dated November 20 and 30, 2018. The motion carried unanimously. 5-0
- Action Items :
- Open Board Position : A motion was made by Brown and seconded by Trussell to accept Resolution to Replace Open Board Position with Timothy Richey. The motion carried unanimously. 5-0
- Oath of Office : Swearing in Ceremony for Mr. Richey
- Staff Resignation : A motion was made by Cornish and seconded by Toof to approve the Staff Resignation of Erika Haskell – Early Childhood Custodian. The motion carried unanimously. 6-0
- Administrative Hiring Recommendations : A motion was made by Brown and seconded by Toof to approve the Administrative Hiring Recommendations for Renata Schoeneman – GV Level II SPED and Destiny Neal – Early Childhood Custodian. The motion carried unanimously. 6-0
- Grandview HVAC : A motion was made by Toof and seconded by Cornish to terminate Negotiations on Current Project and Take New Project to Bid. The motion carried unanimously. 6-0
- Grandview Water Heater : A motion was made by Toof and seconded by Cornish to deny All Bids for Grandview Water Heater. The motion failed as follows:
Yes – Toof, Cornish
No – Kollars, Brown, Trussell, Richey

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- : A motion was made by Brown and seconded by Richey to approve Tritle Bid for \$5,800 for Grandview Water Heater. The motion carried as follows:
Yes – Kollars, Brown, Trussell, Richey
No – Toof, Cornish
- Rehiring/Compensation Package
Of Superintendent : A motion was made by Cornish and seconded by Toof to approve Rehiring/Compensation Package of Superintendent. The motion carried unanimously. 6-0
- Discussion : Board Evaluation
- Next Meeting : December 17, 2018
- Adjournment : A motion was made by Cornish and seconded by Toof to adjourn the Meeting at 7:42 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education