

MINUTES
BOARD OF EDUCATION MEETING
15 OCTOBER, 2018

Members Present:

Tim Kollars, President
Terry Curtiss, Secretary
Vaughn Toof, Member
Karen Trussell, Member
Shana Brown, Member

Members Absent:

Alan Cornish, Vice President (Excused)

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek George Clear
Vickie Grant Jaci Mach
Micki Messersmith Jason Carlson
Anita James Byron Olsen
Natalie Waldron Berlyn Clear
Troy Mach Michael Garcia
Melissa Cordell Jacque Bair
Steve Folchert Teazra Mashburn
M/M Mundt Kristallin Biernacki
Zoe Bunnell Isabelle Chipperfield
Arayah Cordell Maycee Garcia
Jenna Messersmith Keira Smith
Addyson Turman Ayvrie Waldron
Amber Wordelman-Howard

- 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 : Cornish Absent
- Excuse Absent Board Members : A motion was made by Toof and seconded by Brown to excuse Cornish from the Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Trussell and seconded by Toof to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports :
- Pride in Excellence – Michael Garcia and Jacque Bair – Bullpup Scream Team
- Board Committee Reports – Curtiss – First Negotiations Meeting – Next Meeting November 7 at 6:00 p.m.
- Directors’ Reports – Morava – SNP Rating Increase, Olsen- Sixpence Report and Circle of Security
- Superintendent’s Report – Teazra Mashburn – TeamMates Report

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Curtiss to approve the Consent Agenda Consisting of the Bills Dated October 2 and 10, 2018 and Financial Reports for September 30, 2018. The motion carried unanimously. 5-0
- Action Items :
- Staff Resignations : None
- Administrative Hiring Recommendations : A motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendation for Randy Butcher – GV Principal. The motion carried unanimously. 5-0
- Auction Item List : A motion was made by Trussell and seconded by Curtiss to approve the Auction Item List. The motion carried unanimously. 5-0
- Van Bid : A motion was made by Toof and seconded by Brown to approve the Van Bid from Coach Masters, Inc. for \$27,650 Less \$500 Trade in for 2002 Dodge Van. The motion carried unanimously. 5-0
- Grandview HVAC Bid : A motion was made by Curtiss and seconded by Toof to approve the Grandview HVAC Bid from Rasmussen Mechanical as Contractor with Caveat to Pursue a Change Order for Substitute Equipment. The motion carried unanimously. 5-0
- Discussion : Track Project
- Next Meeting : November 5, 2018
- Adjournment : A motion was made by Curtiss and seconded by Brown to adjourn the Meeting at 7:32 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education