

MINUTES
BOARD OF EDUCATION MEETING
20 AUGUST, 2018

Members Present:

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

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
John Weare, Times-Herald
Rita Moravek George Clear
Vickie Grant Byron Olsen
Steve Folchert Troy Mach
Ranee Anthony Jacque Bair
Berlyn Clear Jack Baker

- 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. 6-0
- Information and Reports : Pride in Excellence - None
- : Board Committee Reports – Curtiss – Policy Committee Working on Bus Policy, Trussell – GV Teachers Painting 1st Floor and Bathrooms
- : Directors’ Reports – James – Home Contests This Week, JV Pilfold VB Tourney; Morava – General Ledger Code Changes; Moravek – Professional Develop Changes; Olsen – SPED Office Painting, Strengths and Needs
- : Superintendent’s Report – County Evaluations
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Cornish and seconded by Toof to approve the Consent Agenda Consisting of the District Bills Dated August 10, 2018 and Financial Reports for July 31, 2018. The motion carried unanimously. 6-0

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- Executive Session : A motion was made by Curtiss and seconded by Cornish to adjourn to Executive Session for Personnel Matters to Prevent the Needless Injury to the Reputation of a Person at 7:09 p.m. The motion carried unanimously. 6-0
- Return to Regular Session : A motion was made by Curtiss and seconded by Toof to return to Regular Session at 7:30 p.m. The motion carried unanimously. 6-0
- Staff Resignations : A motion was made by Trussell and seconded by Brown to accept the Staff Resignation from Amanda Mockerman, 7th Volleyball Assistant. The motion carried unanimously. 6-0
- Administrative Hiring Recommendations : The motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendations for Tammy Payton – SPED Level II Para, Jennifer Morgan – SPED Level II Para, Debra Walker – SPED Level II Para, Stephanie Pfeiffer – 7th Assistant Volleyball, Terry Monroe – HS Custodian, and Jeremy Eskam – HS Instrumental Music and HS Band Stipend. The motion carried unanimously. 6-0
- Board Policy 3131 Procurement Plan - School Food Authorities : A motion was made by Curtiss and seconded by Toof to approve Minor Revisions to Board Policy 3131 Procurement Plan – School Food Authorities. The motion carried unanimously. 6-0
- Bid HS Gym Unit : A motion was made by Curtiss and seconded by Cornish to accept the Bid for High School Gym Unit from Snell Services. The motion failed as follows:
Yes – Kollars, Curtiss
No – Toof, Cornish, Trussell, Brown
- : A motion was made by Cornish and seconded by Brown to accept the Bid for High School Gym Unit from KL Wood & Co. for \$395,000. The carried as follows:
Yes – Toof, Cornish, Kollars, Trussell, Brown
Abstain – Curtiss

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- Track Funding Monies : A motion was made by Cornish and seconded by Toof to approve Request for Track Fundraising Money from the APS Foundation. The motion carried unanimously. 6-0
- Discussion : Grandview Project – Variable Refrigerant Flow
: Budget Work Session – September 3 at 6:00 p.m.
- Next Meeting : September 3, 2018
- Adjournment : A motion was made by Cornish and seconded by Curtiss to adjourn the Meeting at 7:57 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education