

BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Monday, May 15, 2017 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President, Denise McBride. Present: Denise McBride, Kari Rojas, Curt Gottschalk, Ron Neyer and Bob Pasch. Jane Finnerty and Rod Cole were absent.

The Pledge of Allegiance was said.

Bob Pasch read the District Belief Statement.

Motion by Kari Rojas, seconded by Bob Pasch to approve the agenda with no changes or deletions. Motion carried 5/0.

The Board welcomed Heather Curtiss and Katie Hull.

Katie gave a staff presentation on a Reading/ Writing/Technology Project through STEM Camp.

Motion by Ron Neyer, seconded by Bob Pasch to approve the regular meeting minutes of April 17, 2017 as presented. Motion carried 5/0.

Bill reminded the Board of the District Administrator Magazine and the School Equity Caucus Newsletter. He also passed around an approval letter for the Plan of Action that Marci has put together to Spend Down Fund Equity, and a letter from the Health Department showing that we're compliant with our student immunization records. Bill also sent around a letter about our Homeless Audit and a Thru Law Update.

Bill reported on the District School Improvement Committee meeting. They were given a budget update. They discussed the PBIS (Positive Behavior Interventions & Supports) initiative. Student handbook changes will be approved at the June & July meetings. The SSIT discussed scheduling for next year, and awards program changes. They also discussed Science Curriculum adjustments. The ESIT discussed the PBIS initiative, the Journey Curriculum Program and the School Improvement Plan.

Jason Johnston reported that they are finishing up testing in the elementary. The Spring Sing is this Thursday, March 18 at 12:30 p.m. There will be an immunization clinic on May 22<sup>nd</sup>.

Ben Eggenberger reported that he attended training today for Online Integrated Testing.

Jeff Jackson reported that Baccalaureate and Senior Awards are this Thursday, May 18<sup>th</sup>, and Graduation is May 25<sup>th</sup>.

Everything that Bill wanted to report on will be discussed later in the meeting.

Denise McBride read the Financial Report.

Motion by Kari Rojas, seconded by Curt Gottschalk to approve the following payments as presented: General Fund payments of \$502,794.77 including \$189,684.25 in checks, \$146,684.64 in Employee Direct Deposits & Net Pr Cks, \$53,029.96 Payroll Tax Pmts ACH & Other Payroll AP, \$78,068.24 ORS Electronic Payments and \$34,673.20 UAAL Rate Stabilization Electronic Pmt, transfers to Payroll Acct. totaling \$654.48, Hot Lunch payments of \$11,882.86, and Athletic Fund payments of \$4,734.00, Debt Retirement 2012 payments of \$93,576.25, Debt Retirement 2004 payments of \$315,060.00 and Debt Retirement School Bond Loan Fund payments of \$125,950.00. Motion carried 5/0.

The CMU Leadership Group picked 6 scholarship winners from this year's applicants. The Foundation Committee will pick the Enrichment Grant winners which will be announced in June.

Bill spoke about the Bond Proposal brochure.

Motion by Kari Rojas, seconded by Curt Gottschalk to approve the 2<sup>nd</sup> Reading of the Neola Spring updates as presented. Motion carried 5/0.

Bill reminded the Board that Graduation is Thursday, May 25<sup>th</sup> at 7:00 p.m. and the Staff Appreciation Breakfast is Wednesday, May 17<sup>th</sup>.

Bill reported that Alyssa Bowen has resigned as a Food Service Worker.

Bill reported that Heather Griffis has resigned as the JV Volleyball Coach.

Motion by Kari Rojas, seconded by Ron Neyer to approve the recommendation to hire Deb Latham as a Food Service Worker. Motion carried 5/0.

Motion by Kari Rojas, seconded by Bob Pasch to approve the GIRESD Annual 2017-2018 Budget Resolution as presented. Motion carried 5/0.

Bill explained that the 2016-2017 Budget Amendments will be approved at the June Budget Hearing. There were no mid-year budget amendments.

The Non-Union Wages for 2017-2018 will be discussed at a Personnel Committee meeting and will be brought to the Board for Discussion/Action in June.

Bill reminded the Board that the June meeting will be June 26<sup>th</sup>. The Budget Hearing will begin at 6:30 p.m with the regular meeting beginning at 7:00 p.m.

Motion by Bob Pasch, seconded by Ron Neyer to go into Executive Session of the Open Meetings Act under Article 8a. – Personnel at 7:51 p.m. Motion carried 5/0.

Motion by Ron Neyer, seconded by Curt Gottschalk to come out of executive session at 8:35 p.m. Motion carried 5/0.

Motion by Ron Neyer, seconded by Bob Pasch to adjourn at 8:36 p.m. Roll call. Motion carried 5/0.



Denise McBride, President

Recording Secretary  
Carrie Bleise



Karl Rojas, Secretary

Curt Gottschalk