MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg, Stephen King
Superintendent: Curtiss Scholl
Administrators: Joe Hosang, Mark Stewart, Alison Baglien and Joan Warburg
Supervisors: Sherry Joseph, Todd Pilch, Ryan Stock

CALL TO ORDER / FLAG SALUTE
Jeff Smith called the meeting to order at 5:00p.m. and led the flag salute.

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ ADOPTION OF AGENDA
No revisions.

Jay Wilkins moved and Jeff Smith seconded the Board approve the December 12, 2018 agenda.
Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
No comments.

BIOLOGY CLASS PRESENTATION
Rima Givot’s Biology class presented the TCCA Ecology Study 2018 to the board.

BUSINESS/FINANCE ~ Curt Scholl ~ Tab H
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance. Stephen King questioned what it meant to have 16% remaining balance based on projection.
Sherry explained what that meant.

She shared a proposal for Resolution #18-19-03 for a supplemental budget.

Amanda Clark and Jay Wilkin seconded the Board approve Resolution #18-19-03, 2018-2019 Supplemental Budget. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT
Enrollment Report ~ Tab D
Curt reported that the district was up two new students in enrollment. He is hoping that the enrollment trend continues to go up after the first of the year as it has in the past during this time of year.

Bond Update ~
Brett Hudson continues to wrap up phase one and two. He is also working on moving forward with the new transportation building. The county has signed off on permits. Jay Wilkins reported on behalf of the Bond Facilities Committee. He said that the committee has kept on top of the financials, making sure the monies were spent where they were allocated. Stephen King suggested that the committee provide a community summary regarding the bond projects. Curt feels that the projects and monies were collectively managed very well. Stephen also asked how the district can thank the committee for their service to the district.

**ADMINISTRATOR REPORTS**

**SHS ~ Joseph Hosang**

Joe Hosang reviewed the high school goals of 100% graduate in three years, % of freshman on track, SHS emotional/wellness meetings with parents, and creating more outreach. He shared that SHS is creating an internship program, through a partnership with EDCO. After the SIS data clean up, the graduation rate is now at 92%.

**SMS ~ Alison Baglien**

Alison Baglien reviewed and shared the goals of SMS. One of the goals is to help reduce student anxiety and stress. The school has formed small counseling groups that will begin after the first of the year. SMS is working to create more ways to have community engagement.

**SES ~ Joan Warburg**

Joan Warburg reported on the SES goals. They are focusing and working on social/emotional learning - make sure all students feel safe. SES has aligned the report card so it is consistent throughout the school. SES is working hard to connect students to community and families to their school.

**Special Programs ~ Mark Stewart**

Mark Stewart reported on the work of the two nurses in the district. He praised them for all that they do and complemented them as the “unsung heroes” of the district. Mark also shared that Susie Werts is doing an interdisciplinary project on wolves with her teachers.

**BOARD BUSINESS**

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policies GCDA/GDDA. Vote was unanimous in favor, motion passed 5-0.

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policies GBN/JBA. Vote was unanimous in favor, motion passed 5-0.

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy JBA/GBN. Vote was unanimous in favor, motion passed 5-0.

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy IGBA. Vote was unanimous in favor, motion passed 5-0.
Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy IGBAH. Vote was unanimous in favor, motion passed 5-0.

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policy IKA. Vote was unanimous in favor, motion passed 5-0.

Jay Wilkins moved and Amanda Clark seconded motion to approve the revised policies JHFF. Vote was unanimous in favor, motion passed 5-0.

CONSENT AGENDA:

- November 7, 2018 Regular Board Meeting Minutes
- November 14, 2018 Special Session Meeting Minutes

Jay Wilkins moved and seconded the Board approve the Consent Agenda as noted. Vote was unanimous in favor, motion carried 5-0.

ANNOUNCEMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/09/19</td>
<td>Regular Board Meeting</td>
<td>5:00pm</td>
<td>DO</td>
</tr>
</tbody>
</table>

ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

____________________________________            ______________________________________
Jeff Smith, Chair     Melanie Petterson, Board Secretary