MEETING MINUTES

ATTENDEES:
Board: Jeff Smith, Amanda Clark, Jay Wilkins, Nicki Gregg, Stephen King
Superintendent: Curtiss Scholl
Administrators: Alison Baglien, Joan Warburg, Joe Hosang, Mark Stewart
Supervisors: Sherry Joseph and 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
Addition – Business/Finance ~ Plan of Action to adopt the suggestions by auditors
Addition – Board Business ~ Set Executive Session for Superintendent Scholl evaluation.

Jay Wilkins moved and Amanda Clark seconded the Board approve the May 08, 2019 agenda with the above changes. Vote was unanimous in favor, motion passed 5-0.

COMMUNITY COMMENTS
No comments.

BUSINESS/FINANCE ~ Sherry Joseph ~ Tab H
Sherry presented the board with the General Fund Statement of Revenues, Expenditures and Ending Fund Balance.

Plan Action to Implement Auditors Suggestions ~
Amanda Clark moved and Jay Wilkins seconded the Board approve implementing the Plan of Action that was proposed by the auditors. Vote was unanimous in favor, motion passed 5-0.

SUPERINTENDENT REPORT
Enrollment Report ~ Tab D
Enrollment is up and continues to increase.

Bond Update ~
The district is still trying to get completion on Phase 1 and Phase 2.

Mission/Vision Update ~
Another meeting was held to help hone down the goals and how to be accountable for the goals.
2019-2020 School Start Time ~
Curt shared with the board that he held two “listening sessions” for parents to comment on their concern with the district moving to a later start time for school. He informed that the building principals have created schedules using the later start time and will share those with families. The district is moving forward with a later start time.

SHS Astronomy Club – RECON
Ramsey Schar and Delsie McCrystal shared a presentation about the RECON project they are participating in.

ADMINISTRATOR REPORTS
Joan Warburg presented the board with the new math program, Ready, that will be implemented in the elementary school next school year.

BOARD BUSINESS

2nd Reading Policy ~ EFA – Local Wellness Plan

Amanda Clark moved and Jay Wilkins seconded the Board approve Policy EFA – Local Wellness Plan. Vote was unanimous in favor, motion carried 5-0.

2nd Reading Policy ~ GCAB – Personal Electronic Devices and Social Media - Staff

Amanda Clark moved and Jay Wilkins seconded the Board approve Policy GCAB – Personal Electronic Devices and Social Media. Vote was unanimous in favor, motion carried 5-0.

Board set an executive session for Thursday, May 16th, 3:30 – 5:00pm.

Stephen King would like to schedule a work session to make a strategic plan for board members that are a representative in partnering organizations. The board will reconvene after the executive session on May 16th and hold a work session.

CONSENT AGENDA:
- April 10, 2019 Special Session Meeting Minutes
- April 2019 Regular Board Meeting Minutes
- Resignation, Mary Jo Martinez, SES School Counselor
- Resignation, Jennifer Trout, Speech Language Pathologist
- New Hire, Anne Reid, SES Teacher
- New Hire, Taylor McCord, SES Teacher

Jay Wilkins moved and Amanda Clark seconded the Board approve the Consent Agenda. Vote was unanimous in favor, motion carried -0.
ANNOUNCEMENTS

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<th>Date</th>
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<tr>
<td>06/05/19</td>
<td>Budget/Hearting School Board Meeting</td>
<td>5:00pm</td>
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ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

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Jeff Smith, Chair                     Melanie Petterson, Board Secretary