MEETING MINUTES

ATTENDEES:

Board: Jeff Smith, Jay Wilkins, Don Hedrick, Dave Thorsett
Superintendent: Curt Scholl
Administrators:
Supervisors:

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

ADDITIONS, DELETION, AMENDMENTS TO THE AGENDA/ADOPTION OF AGENDA
Addition – Resignation of Becky Aylor, SMS Teacher
Addition - Policies

David Thorsett Jeff Smith seconded the Board approve the December 19, 2019 agenda with changes noted above. Vote was unanimous in favor, motion passed 4 -0.

COMMUNITY COMMENTS
No community comments.

BOARD BUSINESS
New Board Member On-Boarding ~
David Thorsett has started working on his new member training from OSBA. David had questions regarding how policies are vetted and reviewed for the board. Jay addressed his questions.

The board discussed how they would approach the large number of 2nd readings of policies at the January board meeting. Mel will prioritize the order of policies and provide the board with that information via email.

School Board Open Position – Applicants and Next Steps
The board received three applications. The three applicants had also applied for seat #2 and would now like to be considered for position #5. David Thorsett will review the applications and listen to the audio of the previous interviews so he can form his opinion of the best candidate.

SSA Application Process
Curt updated the board on the latest publication for the Student Success Act. He will have a budget to present to the board at the January meeting.
Long-term Financial Planning (School bond, master campus plan)

Jay Wilkins gave an overview of the long-term master campus plan for the school district. The board discussed the potential of a new elementary school. The district would need to go out for another bond in 2021 to fund the new school. The board will prepare an outline/timeline for the 2021 bond and present to the Bond PAC. The bond 2021 vote will take place May 2021.

Curt Scholl updated the board on the status of a public complaint.

David Thorsett moved and Jeff Smith seconded the board approve the resignation of Becky Aylor, SMS teacher. Vote was unanimous in favor, passed 4-0.

ANNOUNCEMENTS

Date       Event                  Time       Location
01/08/20    Regular Board Meeting 5:00pm   DO

ADJOURNMENT

The meeting was adjourned at 4:30p.m.

Jay Wilkins, Chair                        Melanie Petterson, Board Secretary