

Unified School District No. 365
Board of Education

Regular meeting held: Friday, June 30, 2017, 6:00 p.m., Ray Meyer Gym Board Room.

Members present: Deanna Wolken (President, presiding), Dwight Nelson, Gaylene Comfort, Gary Teel. Cleon Rickel, Sonya Martin and Michael Richards were absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk)

Others present:

Call to order: 6:00 p.m. by Wolken.

Cleon Rickel entered the meeting at 6:02.

- Motion to approve the warrants in the amount of \$957,120.11. Teel, Nelson, passed 5-0.
- Motion to approve the end of the year transfers as presented. Teel, Comfort, passed 5-0.
- Motion to approve Resolution 16-17-18 for the Extension of Interlocal Agreement for the Neighborhood Revitalization Program as requested by the City of Greeley. Comfort, Rickel, passed 5-0.
- Motion to approve Board Policy (BL and GL) as recommended. Nelson, Teel, passed 5-0.

Break:

- None

Executive session:

- Motion for executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed for 20 minutes with the board and Superintendent Blome and that the board return to open session in this room at 6:33 p.m. Wolken, Teel, passed 5-0

No action was taken during executive session.

Personnel:

- Motion to accept the resignation of Trevor Smith as Physical Education Instructor at Westphalia Elementary School. Wolken, Teel, passed 5-0.
- Motion to accept the resignation of Matt Stevenson as head Baseball Coach at Anderson County High School. Wolken, Rickel, passed 5-0.
- Motion to accept the resignation of Marvin Grimes effective June 30, 2017. Wolken, Nelson, passed 5-0.

- Motion to approve the recommendation of Tammy Schaffer as Title I Teacher Aide at Garnett Elementary School at \$10.75 per hour plus benefits. Wolken, Comfort, passed 5-0.
- Motion to accept the recommendation of Heather Thompson as pre-school assistant teacher at Garnett Elementary School at \$10.00 per hour plus benefits. Wolken, Nelson, passed 5-0.
- Motion to approve the list of supplemental assignments for the 2017-2018 school year with the list of supplemental positions attached to the official minutes of this meeting. Wolken, Teel, passed 5-0.
- Motion to accept the recommendation of Lucas Catloth as Physical Education Instructor at ACJSHS and Greeley Elementary with salary and benefits as per the negotiated agreement pending completion of licensure requirements. Wolken, Rickel, passed 5-0.
- Motion to accept the recommendation of Ashley Bures as USD #365 Pre-School Teacher with salary and benefits as per the negotiated agreement pending completion of licensure requirements. Wolken, Comfort, passed 5-0.
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Adjourned: 6:37 p.m. Nelson, Teel. Passed 5-0.

Paula Wallace, Clerk

APPROVED: