

June 25, 2018

**Minutes
Regular Meeting
June 25, 2018
Central Office
Conference Room
6:00 p.m.**

Board Members Present:

Dan Willis
Jennifer Coltrane
Nancy Toland
Mary Apt
Jennifer Taylor
Jerad Larkey

Administrators Present:

Stacey Fager
Andy Gottlob
Scott Crenshaw
Angie Linn

Others Present: Marcie Boring, Terry Taylor, Scott Stanley, Laura Caillouet-Weiner, Briana Curry, Jenna Higinbotham, Sherrie Riebel, Dianna Asher, Patty Boyd, Susan, Jeff Jordan, and Vicki Moss.

Call to Order

At 6:00 p.m., Dan Willis called the meeting to order with 7 members present.

Approval of Agenda

Dan Willis made a motion to approve the agenda. Jennifer Taylor seconded the motion. Motion carried 7-0.

Public Forum

Consent Agenda

Doug Dunlap made a motion to approve items on the Consent Agenda. Jennifer Taylor seconded the motion. Motion carried 7-0.

Consent Agenda 06/25/2018

Approval of Minutes (from prior meetings)

Approval of Bills

General Fund	\$ 9284.58
Supplemental General	\$ 11302.11
Four Year Old At Risk	\$ 936.05
Capital Outlay	\$ 1167.00
At Risk K-12	\$ 9000.00
Food Service Fund	\$ 39204.19
Inservice Education Fund	\$ 3108.86
Special Education Fund	\$ 9250.00
Vocational Education Fund	\$ 2848.63
Textbook & Student Material	\$ 5269.00
Title I Fund	\$ 639.97
SAFEBASE Donations	\$ 848.80

June 25, 2018

TOTAL \$ \$ 92859.19

Gifts and Grants

See attached spreadsheet

BOE Member Districts

Sherrie Riebel presented some options to the board for re-aligning the board member districts to simplify the balloting process for the county. It was the consensus of the board to form a committee of 3 board members and Sherrie Riebel to research the options and make a recommendation to the board. The committee will be: Mary Apt, Nancy Toland, Jennifer Coltrane, and Sherrie Riebel.

Adjourn as USD # 257 Board of Education and Reconvene as Bowlus Trustees

Dan Willis made a motion to adjourn as USD # 257 Board of Education and reconvene as Bowlus Trustees. Jennifer Taylor seconded the motion. Motion carried 7-0.

Approval of the Agenda

Dan Willis made a motion to approve the Bowlus agenda. Jennifer Taylor seconded the motion. Motion carried 7-0.

Approval of the Minutes

Jennifer Taylor made a motion to approve the minutes from the prior meeting. Mary Apt seconded the motion. Motion carried 7-0.

Executive Session for Non-Elected Personnel

Dan Willis made a motion to go into executive session, for 10 minutes, or non-elected personnel. Susan Raines and Patty Boyd were asked to join this session. This session was necessary to protect the privacy rights of identifiable individuals. Jennifer Taylor seconded the motion. Motion carried 7-0.

Motions After Executive Session

Doug Dunlap made a motion to approve the Bowlus Salaries for 2018-19. Jennifer Coltrane seconded the motion. Motion carried 7-0.

Executive Session for Financial Affairs

Dan Willis made a motion to go into executive session for financial affairs. This session was necessary to protect the business position of the Bowlus Trustees. Jennifer Taylor seconded the motion. Motion carried 7-0.

Motions After Executive Session

Doug Dunlap made a motion to set the usage fee for Bowlus Events at 1.76 per square feet. Jennifer Taylor seconded the motion. Motion carried 7-0.

Bowlus Commission Report

Patty Boyd gave a Bowlus Commission Report

June 25, 2018

Friends of the Bowlus Report

Diana Asher gave a Friends of the Bowlus Report.

Bowlus Director's Report

Susan Raines gave a Bowlus Director's Report. She also presented the 2018-19 Bowlus budget. Jennifer Taylor made a motion to approve the Bowlus Budget. Doug Dunlap seconded the motion. Motion carried 7-0.

The Bowlus Trustees gave consensus to reapplying for a Bowlus Credit card since the current credit card was attached to retiring Bowlus Director, Susan Raines name and information.

Adjourn as Bowlus Trustees and Reconvene as USD # 257 Board of Education

Dan Willis made a motion to adjourn as Bowlus Trustees and reconvene as USD # 257 Board of Education. Jennifer Taylor seconded the motion. Motion carried 7-0.

Striving Readers Literacy Grant Program/ Professional Learning Communities

Angie Linn, Briana Curry, and Jenna Higinbotham presented the board with information on the Striving Readers Literacy Grant. Greenbush will manage this 3.2 million dollar grant in a 3 year cycle.

Jennifer Taylor made a motion to approve the Striving Readers Literacy Grant. Mary Apt seconded the motion. Motion carried 7-0.

Angie Linn, Briana Curry, Jenna Higinbotham along with Andy Gottlob presented information on PLC (Professional Learning Communities).

Jennifer Taylor made a motion to approve Professional Learning Communities implementation. Mary Apt seconded the motion. Motion carried 7-0.

Homeland Security Evaluation

Scott Stanley shared with the board reviews from the recent Homeland Security Evaluation.

Maintenance Vehicle Bids

Scott Stanley presented bids for a maintenance vehicle.

Jerad Larkey made a motion to approve the bid from Sigg Motors for a 2012 Chevy Extended Cab 4x2 work truck in the amount of \$14,310.00. Mary Apt seconded the motion. Motion carried 7-0.

Closing out 217-18 Budget- Transfer Authorization

Jennifer Taylor made a motion to approve the closing of the 2017-18 budget and authorization of transfers. Mary Apt seconded the motion. Motion carried 7-0.

Board Reports

Doug Dunlap gave an ANW COOP report

Dan Willis gave a report on the Steering Committee and the Tech Center.

June 25, 2018

Administrator Report

Stacey Fager gave a Superintendent report.

Executive Session for Non-Personnel

Dan Willis made a motion to go in to executive session for 15 minutes for Non-Elected Personnel. This session was necessary to protect the privacy rights of identifiable individuals. Stacey Fager was asked to join this session along with other administrators as needed. Jennifer Taylor seconded the motion. Motion carried 7-0.

Motions Following Executive Session

Doug Dunlap made a motion to approve the resignation of Brad Carson as Asst. High School Football Coach. Dan Willis seconded the motion. Motion carried 7-0.

Doug Dunlap made a motion to approve hiring the following staff. Jennifer Taylor seconded the motion. Motion carried 7-0.

Kris Lettenmaier- HS English, Newspaper and Yearbook

Ben Wiehn – HS Social Studies, Asst. HS Football

Amanda Strickler- HS Head Volleyball

Katy Ellis- HS Asst. Volleyball

Kelsey Larson- HS Asst. Volleyball

Brittaney Harrington- HS Asst. Cross Country

Executive Session for Acquisition of Real Property

Dan Willis made a motion to go into executive session for real property. This session was necessary to protect the business interest of the district. Jennifer Taylor seconded the motion. Motion carried 7-0.

Adjournment

Jennifer Taylor made a motion to adjourn the meeting. Dan Willis seconded the motion. Motion carried 7-0.

June 25, 2018

ATTEST

Dan Willis, President

Teresa J. Taylor, Clerk of the Board