UNADOPTED
SILVER FORK SCHOOL DISTRICT
MINUTES

Regular Board Meeting
Board of Trustees
December 6, 2011

Call to Order  The meeting was called to order at 4:02 p.m. by Board President
Robert Bowman at Silver Fork School.

Members Present  Robert Bowman
James Ussery

Board member Mary Erba was absent.

Annual Organizational Meeting

It was moved by Mr. Ussery, seconded by Mr. Bowman, to elect
Robert Bowman as President, Mary Erba as Clerk, and James
Ussery as EDCSBA Representative. Motion unanimously carried.

Determination - Date, Time, and Location of Regular Meetings in 2012

It was moved by Mr. Bowman, seconded by Mr. Ussery to set the
date and time of the 2012 regular meetings of the Silver Fork
School District Board of Trustees as the fourth Tuesday of the
month (with one exception: December 4), at 4:00 p.m. at the Silver
Fork School. Motion unanimously carried.

Adoption of Agenda

It was moved by Mr. Ussery, seconded by Mr. Bowman, to adopt
the agenda. Motion unanimously carried.

Public Comment

There were no public comments.

Consent Agenda

It was moved by Mr. Bowman, seconded by Mr. Ussery, to approve the Consent Agenda. Motion unanimously carried.

1) Approval of Minutes of Regular Board Meeting of September 27, 2011

2) Approval of Warrants


4) Review of Facility Inspection Program Report
5) Approval of Quarterly Report on Investments for the period ending September 30, 2011

6) Adoption of amended Board Policy and Administrative Regulation 5145.7, “Sexual Harassment”

7) Adoption of Board Policy, Administrative Regulation, and Exhibit 6158, “Independent Study” (Former Board Policy, Administrative Regulation, and Exhibit 6175)

8) Acceptance of Superintendent’s Affidavits declaring all credentialed employees properly credentialed for 2011-2012

9) Approval of 2010-2011 School Accountability Report Card

Presentations, Hearings, and Discussion

It was the unanimous consensus of the Board to table the construction project update until the special board meeting in January.

Finance and Business

Acceptance - First Interim Report

It was moved by Mr. Ussery, seconded by Mr. Bowman, to accept the 1st Interim Financial Report as presented. Motion unanimously carried.

Presentation - 2010-2011 Audit

The 2010-2011 Audit Report prepared by the Stephen Roatch Accountancy Corporation included the following information:

- Financial statements and supplementary financial and statistical information, including the schedule of state and federal financial assistance, were presented fairly.
- The district complied with applicable state laws and regulations tested in accordance with the audit guide.
- There were no instances of noncompliance found.
- There were no material weaknesses or reportable conditions in the system of internal controls.
- There were no audit findings.

Adoption - Resolution 2011-2012-04

It was moved by Mr. Ussery, seconded by Mr. Bowman, to adopt Resolution 2011-2012-04, “Authorizing the Filing of Eligibility and Funding Documents for Modernization under the State School Facility Program.” Motion carried with two Ayes, zero Noes, and one Absent (Mrs. Erba).
It was moved by Mr. Ussery, seconded by Mr. Bowman, to approve the two following items:

Approval - Approval of School Facilities Consultant Agreement with Williams & Associates
Agreement with Williams & Associates

Approval - Approval of selection of January 17, 2012, as the date for a Special Board Meeting
Selection of Date for Special Board Meeting

Motion unanimously carried.

Staff Reports and Announcements

There were no staff reports or announcements.

Superintendent’s Reports, Announcements, and Communications

There were no Superintendent reports or announcements.

Board Members’ Reports and Communications

Future Board Agenda Topics
No items were suggested for future board agenda topics:

Other Board Member Reports
There were no board member reports.

Adjournment
There being no further business, it was moved by Mr. Ussery, seconded by Mr. Bowman, to adjourn the meeting at 4:06 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and
Secretary to the Board

APPROVED:

______________________
Robert Bowman, President

DATE: ________________