Regular Board Meeting  
Board of Trustees  
June 23, 2014

Call to Order

The meeting was called to order at 9:46 a.m. by President Ussery at Silver Fork School.

Members Present

James Ussery  
David Schlosser  
Mary Erba - Absent

Special Order of Business

Adoption of Agenda

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

AYES: Mr. Ussery, Mr. Schlosser  
NOES: zero  
ABSTAIN: zero  
ABSENT: Mrs. Erba

Public Comment

There were no public comments.

Approval - Consent Agenda

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

AYES: Mr. Ussery, Mr. Schlosser  
NOES: zero  
ABSTAIN: zero  
ABSENT: Mrs. Erba

1) Approval of Minutes of Regular Board Meeting of June 17, 2014
Finance and Business

Approval - 2014-2015 LCAP
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the 2014-2015 LCAP Motion unanimously carried.
AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

Approval - 2014-2015 Budget
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the 2014-2015 Budget. Motion unanimously carried.
AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Common Core State Standard Spending Plan for 2013-2014 and 2014-2015 Fiscal year. Motion unanimously carried.
AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

Board Policies and Administration

Adoption - Resolution 2014-2015-01
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution 2014-2015-01, “Adopting a Conflict of Interest Code” Motion unanimously carried.
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AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

Staff Reports and Announcements

Superintendent’s Reports, Announcements, and Communications

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

There was no other Board Member reports.

Adjournment

There being no further business, it was moved by Mr. Ussery, seconded by Mr. Schlosser, to adjourn the meeting at 9:49 a.m. Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

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

APPROVED:

Jim Ussery, President

DATE: _______________