UNADOPTED

SILVER FORK SCHOOL DISTRICT

M I N U T E S

Regular Board Meeting
Board of Trustees
June 22, 2016

Call to Order   The meeting was called to order at 4:05 p.m. by President James Ussery at
Silver Fork School.

Members Present  James Ussery
Leslie Roach
David Schlosser

Adoption of Agenda  It was moved by Mr. Ussery, second by Ms. Roach, to adopt the agenda. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Public Comment  No public comment at this time.

Consent Agenda  It was moved by Mr. Ussery, second by Ms. Roach, to approve the Consent
Agenda. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

1) Approval of Minutes of Regular Board Meeting of June 14, 2016

2) Review of Facility Inspection Program Reports

3) Declaration of the following item as surplus and authorization for disposal: Silver Fork Piano – Serial No. 000003

Presentations, Hearings, and Reports

The Public Hearing started at 4:10 p.m.

1) Public Hearing regarding the Levy and Collection of Level 1 Facility Fees
There were no public comments.

The Public Hearing portion ended at 4:15 p.m.
Finance and Business

Approval of 2015-2016 LCAP

It was moved by Mr. Ussery, second by Ms. Roach, to Approve the 2015-2016 LCAP. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Approval of 2015-2016 Budget

It was moved by Mr. Ussery, second by Ms. Roach, to Approve the 2015-2016 Budget. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Approval of 2015-2016 District Reserves

It was moved by Mr. Ussery, second by Ms. Roach, to Approve the 2015-2016 District Reserves. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Adoption of Resolution No. 2015-2016-07

It was moved by Mr. Ussery, second by Ms. Roach to Adopt Resolution No. 2014-2015-07 – Regarding the Levy and Collection of level Facility Fees. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Board Policies and Administration

First Reading and Approval of Minor Revisions, of Board Policies, Administrative Regulations and Exhibits

It was moved by Mr. Ussery, second by Ms. Roach to Approve the First Reading of Minor Revisions, Board Policies, Administrative Regulations, and Bylaws. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

BP 3270 – Sale and Disposal of Books, Equipment and Supplies
AR 3550 – Food Services/Child Nutrition Program
AR 4112.6/ 4212.6/ 4312.6 – Personnel Files
AR 6173.2 – Education of Children of Military Families.
AR 3314 – Payment for Goods and Services
AR 3515.5 – Sex Offender Notification
AR 4112 – Appointment and Conditions of Employment
BP 4112.21 – Interns
AR 4112.23 – Special Education Staff
E 4112.9 / 4212.9 / 4312.9 – Employee Notifications
BP 4117.13 / 4317.13 – Early Retirement Option
AR 5141.4 – Child Abuse Prevention and Reporting
AR 6158 – Independent Study
AR 6171 – Title 1 Programs
E (1) 9323.2 – Actions by the Board
BP 3515.2 - Disruptions
AR 3515.2 – Disruptions
AR 1312.3 – Uniform Complaint Procedures
BP 1312.3 - Uniform Complaint Procedures
BP 3553 – Free and Reduced Price Meals
AR 3553 – Free and Reduced Price Meals
AR 4161.1 / 4361.1 – Personal Injury / Illness
AR 4161.2 / 4261.2 / 4361.2 – Personal Leaves
AR 4261.1 – Personal Injury / Illness Leave
BP 6142.7 – Physical Education and Activity
AR 6142.7 – Physical Education and Activity
BP 6152 – Class Assignment
AR 6162.51 – State Academic Achievement Tests
BP 6164.2 – Guidance / Counseling Services – DELETE
AR 0450 – Comprehensive Safety Plan
BP 0450 – Comprehensive Safety Plan
BP 3515.7 – Firearms on School Grounds
E 0420.41 – Charter School Oversight
BP 1230 – School-Connected Organizations
AR 1230 – School-Connected Organizations
BP 3311 – Bids
AR 3311 – Bids
BP 3541.2 – Transportation for Students with Disabilities
E 5145.6 – Parental Notifications
BB 9222 – Resignation
BB 9270 – Conflict of Interest
BB 3580 – District Records
AR 3541.2 – Transportation for Students with Disabilities - DELETE
BP 4112.24 – Teacher Qualifications Under the No Child Left Behind Act - DELETE
AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act – DELETE
E 4112.24 – Teacher Qualifications Under the No Child Left Behind Act – DELETE
AR 4217.11 – Preretirement Part-Time Employment – NO UPDATE
BP 6200 – Adult Education - DELETE
AR 6200 – Adult Education - DELETE

Adoption of Resolution No. 2015-2016-06

It was moved by Mr. Ussery, second by Ms. Roach to Adopt Resolution No. 2014-2015-06 – Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Staff Reports and Announcements

No staff reports at this time.

Superintendent’s Reports, Announcements, and Communications

No report at this time.

Board Members’ Reports and Communications

No Board reports at this time.

Adjournment

There being no further business, it was moved by Mr. Ussery, second by Ms. Roach, to adjourn the meeting at 5:00 p.m. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

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

APPROVED:

James Ussery, President

DATE: _________________