UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
June 20, 2018

Call to Order
The meeting was called to order at 3:57 p.m. by Board President, Leslie Roach at Silver Fork School.

Members Present
Leslie Roach
Jim Ussery

Absent
Alison Stanton

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

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Public Comment
No public comments were made.

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

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

D.1 Approval of Minutes of the Public Hearing Board Meeting of June 13, 2018

Presentations, Hearings, and Reports

Approval on the 2018-2019 LCAP
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the 2018-2019 LCAP. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton
Approval on the 2018-2019 Budget
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the 2018-2019 Budget. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Approval on the 2018-2019 District Budget Reserves
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the District Budget Reserves 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Finance and Business

Approval of Certificated Lead Teacher Salary Schedule 2018-2019
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the Certificated Lead Teacher Salary Schedule 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Approval of Certificated Teacher Salary Schedule 2018-2019
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the Certificated Teacher Salary Schedule 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Approval of General Classified Salary Schedule 2018-2019
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the Certificated Lead Teacher Salary Schedule 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Approval of Disclosure of District Wide Salary Schedule Changes 2018-2019
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the Disclosure of District Wide Salary Schedule Changes 2018-2019. Motion unanimously carried.
Minutes – Regular Board Meeting
Page 3
June 20, 2018

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Board Policies and Administration

Second Reading and Approval
It was moved by Ms. Roach, seconded by Mr. Ussery, to Approve the New, Amended, Deleted, Board Policies, Administrative Regulations, and Board Bylaws: May 2018. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton

Staff Reports and Announcements
None at this time.

Superintendent’s Reports, Announcements, and Communications
None at this time.

Board Members’ Reports and Communications

Future Board Topics
- Surplus Countertop dishwasher
- Agenda Online
- Discussion on State split

Other Board Member Reports
- Ms. Stanton to organize a greenhouse working party over the summer

Public Comment Closed Session
No public comments were made.

Closed Session
No Closed Session necessary.

Adjournment
There being no further business, it was moved by Ms. Roach, seconded by Mr. Ussery, to adjourn the meeting at 4:12 p.m. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Absent Alison Stanton
Respectfully submitted,
Pat Atkins
District Superintendent and
Secretary to the Board

APPROVED:

_______________________
Leslie Roach, President

DATE: September 25, 2018