

EL PASO GRIDLEY CUSD #11
REGULAR BOARD OF EDUCATION MINUTES



May 18, 2015

7:00 p.m.

Centennial School Library

President David Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, David Mool, Brian Stoller, and Josh Uphoff. Board member John Hartness was absent. Administrators present: Superintendent Michael Lindy, J.P. /G.G.S. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Dr. Nicole Rummel, and Bookkeeper Susan Stella. Building Facilities Manager J.T. Carr was absent.

Visitors included Tom Frazier (*Director of BACC*), Anthony Vinson, and Karrie Vinson.

A motion was made by Brian Stoller and seconded by Randy Barth to approve the agenda as presented. All yeas. The motion passed six to zero.

BACC Director Tom Frazier was present to recognize EPG Senior Anthony Vinson for his 2nd Place Finish at Skills USA in First Aid/CPR. The Board congratulated Anthony on his achievement.

A thank-you card was read.

A motion was made by Ed Faulk and seconded by Brian Stoller to approve the consent agenda as presented:

- Approve Minutes from Public Hearing held on April 27, 2015
- Approve Minutes from Regular Board Meeting held on April 27, 2015
- Approve Minutes from the Regular Closed Session Meeting held on April 27, 2015
- Approve Financial Reports
- Approve Bills
- Approve Go Solutions Contract for 2015-2016
- Approve Memorandum of Understanding Regarding Teacher Evaluations
- Approve Hiring Kacie Scott as an ECE/BB Teacher for 2015-2016
- Accept Brooke Hinds' Resignation Effective May 29, 2015

All yeas. The motion carried six to zero.

Written reports were submitted earlier by the principals, Director of Instruction, and Superintendent.

Brian Quam said that high school graduation was a success.

Robby Tomlinson mentioned that the junior high school will have a retirement farewell party for Gail Evans and Ron Henkelman.

Tim Fairchild reported Career Day at Centennial School went smoothly.

Kelly Throneburg said Jefferson Park School and Gridley Grade School are finishing up the end of the year.

Curriculum Director Nicole Rummel said testing is all done for this year.

The Board discussed the proposal to expend public access to the high school fitness center. There were several questions regarding implementation.

School registration for 2015-2016 will be done on-line. We will have personnel in the right places for the elementary kids. New students will need to register at the respective school.

Working Cash Bonds were reviewed.

The Board discussed requiring Marching Band and Show Choir participants to have a physical

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn to Closed Session at 7:46 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Ed Faulk to adjourn from Closed Session at 8:38 p.m. All yeas. The motion carried six to zero.

A motion was made by Jeremy Faulk and seconded by Randy Barth to approve moving to fully on-line school registration for 2015-2016. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by Randy Barth to approve the Resolution declaring the intention to issue not to exceed \$750,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and authorizing the retention of underwriter and bond/disclosure counsel. All yeas. The motion carried six to zero.

A motion was made by Ed Faulk and seconded by Brian Stoller to approve the non-certified and administrative compensation and contracts for FY 2016. All yeas. The motion carried six to zero.

A motion was made by Randy Barth and seconded by Ed Faulk to adjourn the meeting at 8:41 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education