

# EL PASO GRIDLEY CUSD #11

## REGULAR BOARD OF EDUCATION MINUTES

October 26, 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, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. 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. Administrator absent: Building Facilities Manager J.T. Carr.

A motion was made by John Hartness and seconded by Brian Stoller to approve the agenda as presented. All yeas.

Visitors included Brad Griffin, Cara Howard (*El Paso Journal*), and Rick Phillips (*Phillips and Associates*).

Several thank-you cards were read.

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

- Approve Minutes from Regular Board Meeting held on September 28, 2015
- Approve Closed Minutes from Regular Board Meeting held on September 28, 2015
- Approve Financial Reports
- Approve Bills
- Accept Michelle Porzelius' Resignation Effective December 18, 2015
- Approve Don Whitman as a Volunteer for Junior High School Wrestling for 2015-2016
- Approve Amy Copple, Jordan Krone, and Adam Watson as Volunteers for High School Girls Basketball for 2015-2016
- Approve Bill Hayes, Jordan Kessinger, and Tyler Ramsey as Volunteers for High School Boys Basketball for 2015-2016
- Approve Robert Roberts as a Volunteer Manager for High School Boys Basketball for 2015-2016
- Approve Merlin Haas as Volunteer Statistician for High School Boys/Girls Basketball for 2015-2016
- Approve Chris Gentes as a Volunteer for High School Wrestling for 2015-2016
- Approve Hiring Jeff Mayer, Bryan McCracken, and Charles Pinkham as Bus Drivers

All yeas. The motion carried seven to zero.

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

El Paso Gridley High School Principal Brian Quam reported that we had approximately 300 students go to the Homecoming Dance, and a student crisis drill was held on October 15<sup>th</sup>. Fieldcrest and E.P.G.H.S. are working together in an effort to “Secure the Shield” as part of a competition of 13 events between the two schools.

Robby Tomlinson told about the “Maker Space” created at El Paso Gridley Junior High School where students can make things. The Writin Titans have created a commercial.

Centennial Principal Tim Fairchild informed the Board about the “Wall of Honor” students are creating to honor veterans.

Kelly Throneburg told about having several residents from Meadows Nursing Facility join students at Gridley Grade School for lunch. She reported that it was a good experience for her also.

Curriculum Director Nicole Rummel reported that we are still waiting for more information on testing. We received \$2,500 from the Dollar General Literacy Foundation Grant. Nicole presented Aimsweb benchmarking tests and corresponding data to date.

Mr. Lindy stated that our general state aid payments have been on time so far this year, but other payments are \$150,000 behind. Twelve passes for the Fitness Center have been purchased so far this school year. We have spent 33% of our budget to date. Superintendent Lindy reminded the Board members about the upcoming State of the Schools event to be held on November 8<sup>th</sup>.

There were no additional questions on the second Reading of the revised Policies.

Rick Phillips reviewed the audit for 2014-2015 with the Board. The district has moved from “warning” status to “review” status.

There were no questions on early graduate requests.

A motion was made by Jeremy Faulk and seconded by Josh Uphoff to approve the second reading and approval of revised policies (*PRESS 88 & 89*). All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Josh Uphoff to approve the audit for 2014-2015 as presented. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Ed Faulk to approve the early graduate requests. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Randy Barth to adjourn the meeting at 8:16 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education